



Gas Industry Standards Board

1100 Louisiana, Suite 4925

Houston, TX 77002

Phone - (713) 757-4175, Fax - (713) 757-2491, Email - gisb@aol.com

November 25, 1997

TO: Posting on GISB Home Page

FROM: Chairs of Intraday Nominations Task Force
(G.E.Hahn, Sharon Eady, Mike Novak)

RE: Intraday Meeting on December 5, 1997

An Intraday Nominations Task Force meeting has been scheduled for:

When: Friday December 5,
9:00 AM - 4:00 PM

Where: Hosted by NorAm at
Entex Building
1600 Smith, Room 830
Houston, Texas

For catering purposes, please inform Veronica Thomason at the above phone or email of your intent to attend the meeting by December 2.



Intra-day Nominations Task Force

Friday, December 5, 1997

Hosted by NorAm

at Entex Building

1600 Smith, Room 830

Houston, TX

9:00 A.M. - 4:00 P.M.

AGENDA

- | | |
|-------|---|
| 9:00 | Welcome & Administrative Issues
Anti-Trust Statement
Adoption of Agenda |
| 9:10 | Approval of November 11/12, 1997 Meeting Minutes |
| 9:30 | Presentation of Alternative Models |
| 11:15 | Vote on Models |
| 11:30 | Lunch
(Provided by NorAm) |
| Noon | Results of Vote on Naming Convention |
| 12:15 | Conforming Changes to Prior Intraday Nominations Report |
| 3:00 | Other Issues |
| 4:00 | Adjourn |