

March 11, 1997

TO: All Interested Parties

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

RE: Kickoff meeting on March 24, 1997

The first meeting of the Intraday Nomination effort is set for:

Monday, March 24, 1997  
Baltimore Gas & Electric  
1699 Leadenhall Street  
Baltimore, MD 21230

The meeting will start promptly at 9:00 A.M. and conclude no later than 5:00 P.M. Lunch will be on our own from Noon - 1:00 P.M. Attached is the agenda for the meeting.

All GISB meetings are open to all interested parties whether GISB members or not.

## AGENDA

### INTRADAY NOMINATIONS TASK FORCE

**MARCH 24, 1997**  
**9:00 A.M. - 5:00 P.M.**

#### **BALTIMORE GAS & ELECTRIC** **BALTIMORE. MD**

- |               |   |
|---------------|---|
| 9:00 - 9:15   | Welcome & Administrative Issues   |
|               | Anti-Trust Statement  |
|               | Rules of Engagement - Handling of Meeting Minutes   |
| 9:15 - 9:30   | Introduction of Subcommittee Charge (Why are we doing this?)  |
| 9:30 - 10:30  | Background Materials (How did we get here?) <ul style="list-style-type: none"><li>- FERC Order 587</li><li>- GISB BPS</li><li>- GISB Executive Committee</li><li>- Existing Standards (Adopted by FERC or not)</li></ul>  |
| 10:30 - 12:00 | Work Sessions   |
| 1:00 - 4:45   | Work Sessions <ul style="list-style-type: none"><li>- Definition of Intraday Nomination in a Seamless Industry</li><li>- Uses for Intraday Nominations (Physical vs Balancing)</li><li>- Frequency of Use of Intraday Nominations (Related Effects on Physical Operations vs Trading)</li><li>- Value Relationship vs Regular Nomination &amp; Value to the Marketplace</li><li>- Shipper's Needs vs Transportation Service Provider's Needs vs Production Source &amp; Consumption Needs (Supply vs Demand Characteristics)</li><li>- Pro/Con Brainstorming</li><li>- Discussion of Barriers to Resolving Issues</li></ul> |
| 4:45 - 5:00   | Next Meeting Date in Houston  |
| 5:00          | Adjourn   |