



Gas Industry Standards Board

1100 LOUISIANA, SUITE 4925. HOUSTON, TEXAS, 77002
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HOME PAGE: www.gisb.org

June 1, 1999

TO: GISB Members, Posting on the Web Page for Interested Industry Participants
FROM: Rae McQuade, Executive Director
RE: Announcement of the EBB Internet Implementation (EII) Task Force Meeting & Agenda

The EII Task Force plans to meeting on Friday, June 4 to discuss contracts requests and work papers.

The meeting specifics are:

Date: Friday, June 4, 1999
Time: 8:30 a.m. to 5:00 p.m.
Location: Tennessee Gas Pipeline
Travis Place, 1010 Travis
Houston, Texas
Room: 9th Floor, Room 1-AB

Members and industry participants are urged to join this task force to participate in the creation of standards for transactional web sites. The chairs of the task force are:

<u>NAME</u>	<u>COMPANY</u>	<u>PHONE</u>	<u>FAX</u>	<u>E-MAIL ADDRESS</u>
Carl Caldwell	Deloitte Consulting	713-868-5537	281-360-4902	cpcaldwe@aol.com
Mike Novak	Nat. Fuel Gas Dist.	716-857-7884	716-857-7415	novakm@natfuel.com
T. Hopkins	Enron Gas P/Ls	713-853-5818	713-853-6756	thopkins@enron.com
Dona Gussow	Florida P&L	561-625-7565	561-625-7567	dgussow@fpl.com
Paul Keeler	Burlington Resources	713-624-9268	713-624-9624	pkeeler@br-inc.com

and the GISB officers and office staff are:

<u>NAME</u>	<u>COMPANY</u>	<u>PHONE</u>	<u>FAX</u>	<u>E-MAIL ADDRESS</u>
Jim Buccigross	National Registry of CR	978-535-7500	978-535-7744	legaljb@tcapserv.com
Mike Novak	Nat. Fuel Gas Dist.	716-857-7884	716-857-7415	novakm@natfuel.com
Rae McQuade	GISB	713-356-0060	713-356-0067	gisb1@aol.com
V. Thomason	GISB	713-356-0060	713-356-0067	gisb@aol.com

A draft agenda is attached. The chairs reserve the right to extend hours of the meeting to ensure that agenda items are addressed. They also reserve the right to hold to the times specified in the agenda for each agenda item. In order to adhere to the times noted in the agenda for each item, comments for the record should be stated early in the addressing of each agenda item.

Rae McQuade



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EBB INTERNET IMPLEMENTATION TASK FORCE PROPOSED AGENDA
OFFICES OF EL PASO ENERGY, TRAVIS PLACE, 1010 TRAVIS, HOUSTON, TEXAS
9TH FLOOR, ROOM 1-AB
JUNE 4, 1999 -- 8:30 A.M. TO 5:00 P.M.

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|------------|----|--|
| 8:30 a.m. | 1. | ADMINISTRATIVE <ul style="list-style-type: none">• Welcome, Antitrust, Attendee Roll Call• Adoption of Agenda• Review and Adoption of April 26, 1999 Minutes• Update on Joint BPS/EII Meeting and Topics to be Considered |
| 9:00 a.m. | 2. | CONTRACTS WORK PAPERS <ul style="list-style-type: none">• Work paper from Columbia Gas Transmission |
| 11:00 a.m. | 3. | CONTRACTS REQUESTS <ul style="list-style-type: none">• R99022 -- Williams Gas Pipeline• R99034 -- Reliant Energy |
| Noon | | Lunch |
| 1:00 p.m. | 3. | CONTRACTS REQUESTS (continued) <ul style="list-style-type: none">• R99022 -- Williams Gas Pipeline• R99034 -- Reliant Energy |
| 3:30 p.m. | 4. | Other Work Papers <ul style="list-style-type: none">• Work Paper from Dynegy -- EBB Usage Codes |
| 4:30 p.m. | 5. | Identification of standards to send out for comment on June 7 & review of meeting dates |
| 5:00 p.m. | | ADJOURN |