



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

TO: GISB Members, Posting on the Web Page for Interested Industry Participants
Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director

RE: Announcement of the EBB Internet Implementation (EII) Task Force Meeting & Draft Agenda - June 22, 1999
Announcement of Joint EII/Business Practices Subcommittee (BPS) Task Force Meeting & Draft Agenda - June 23, 1999

DATE: June 15, 1999

The EII Task Force plans to meet on Tuesday afternoon, June 22 to discuss outstanding EII requests and work papers, and for a full day on June 23 in a joint EII/BPS meeting to discuss operationally available capacity. The meeting specifics are:

Date:	Tuesday, June 22, 1999	Wednesday, June 23, 1999
Time:	1:30 p.m. to 5:00 p.m.	9:00 a.m. to 5:00 p.m.
Room:	1-C	Auditorium

Host: El Paso Natural Gas
Location: Travis Place, 1010 Travis, Houston, Texas

Members and industry participants are urged to join this task force to participate in the creation of standards for transactional web sites. Please submit any work papers or requests you may have for this meeting by June 18, in order for them to be posted and attendees to have sufficient time to review them before the meeting. This may be the last regularly scheduled meeting for the EII Task Force.

The chairs of the EII task force are:

Name	Company	Phone	Fax	E-mail Address
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 BPS chairs are:

Name	Company	Phone	Fax	E-mail Address
G. Lander	TransCapacity	978-535-7500	978-535-7744	exec@tcapserv.com
R. McAnally	Northwest Natural	503-226-4211 ext. 4616	502-220-2421	rfm@nwnatural.com
Norm Walker	El Paso Natural Gas	915-496-3052	915-496-2865	walkern@epenergy.com
D. McVicker	Salt River Project	602-236-4315	602-236-4322	dbmckick@srpnet.com
Vacancy (producer segment)				



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A draft agenda for both days 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. I look forward to seeing you in Houston.

Rae McQuade



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EBB INTERNET IMPLEMENTATION TASK FORCE PROPOSED AGENDA

TRAVIS PLACE, 1010 TRAVIS, HOUSTON

JUNE 22, 1999 -- 1:30 P.M. TO 5:00 P.M.

- 1:30 p.m. 1. ADMINISTRATIVE
- Welcome, Antitrust, Attendee Roll Call
 - Adoption of Agenda
 - Review and Adoption of April 6 and June 4, 1999 Minutes
- 2:00 p.m. 2. Dynege Work Paper
- To be submitted regarding cleanup issues on data dictionaries and EBB usages.
 - Other work papers received
3. Outstanding Requests
- R98034 -- ANR, Contact Information
 - Other requests received
4. Next Meetings
- Review of meeting schedule through yearend.
- 5:00 p.m. ADJOURN



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JOINT EBB INTERNET IMPLEMENTATION TASK FORCE/ BUSINESS PRACTICES SUBCOMMITTEE MEETING

PROPOSED AGENDA

TRAVIS PLACE, 1010 TRAVIS, HOUSTON

JUNE 23, 1999 -- 9:00 A.M. TO 5:00 P.M.

- 9:00 a.m. 1. ADMINISTRATIVE
- Welcome, Antitrust, Attendee Roll Call
 - Meeting facilitator appointed from EII and BPS Chairs in Attendance
 - Adoption of Agenda
 - Review of decision by Executive Committee on May 20
2. OPERATIONALLY AVAILABLE AND UNSUBSCRIBED CAPACITY
- Discussion and review of work papers¹
 - Work paper from Dynegy (See EC 5/20/99 Minutes, EII Minutes from April 6, 1999 and April 26, 1999)
 - Request from Dynegy (R99033)
 - Other work papers received
 - Discussion and Vote on Proposed Standards and Standards Modifications as a result of those work papers
3. Other Business
- 5:00 p.m. ADJOURN

¹ Relevant Work Papers and Request No. R99033 will be reposted under the June 23 date for this meeting to avoid confusion on the work papers needed.