



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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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 - July 14, 1999

DATE: July 2, 1999

GAS INDUSTRY STANDARDS BOARD EBB INTERNET IMPLEMENTATION MEETING

MGM Grand Hotel, Las Vegas, Nevada -- Room 108 North Concourse

Wednesday, July 14, 1999 - 9:00 a.m. to 3:00 p.m.

DRAFT AGENDA

The EII Task Force plans to meet on Wednesday afternoon, July 14 to discuss outstanding EII requests and work papers. This may be the last meeting of the EII Task force. The meeting specifics are:

Date: Wednesday, July 14, 1999
 Time: 9:00 a.m. to 3:00 p.m.
 Room: 108 North Concourse
 Location: MGM Grand Hotel, Las Vegas, Nevada

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 July 9, in order for them to be posted and attendees to have sufficient time to review them before the meeting. If you are unable to make this deadline, please bring enough copies of the material to the meeting and forward an electronic copy to the GISB office. This may be the last regularly scheduled meeting for the EII Task Force.

The chairs of the EII 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

A draft agenda is attached. The chairs 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 Las Vegas.

Rae McQuade



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Wednesday, July 14, 1999 - 9:00 a.m. to 3:00 p.m.

DRAFT AGENDA

- 9:00 a.m. 1. ADMINISTRATIVE
- Welcome, Antitrust, Attendee Roll Call
 - Adoption of Agenda
 - Review and Adoption of June 22, 1999 Minutes (The June 23 minutes of the joint BPS/EII meeting are scheduled to be reviewed and adopted on July 8 at the BPS meeting)
- 9:30 a.m. 2. OUTSTANDING REQUESTS
- R99039
 - R99041
 - Others received prior to the meeting identified for EII
- 11:00 a.m. 3. OUTSTANDING WORK PAPERS
- Dynegy Work Paper (Revised from the paper distributed by Dynegy June 22, 1999)
 - Other Work Papers presented
- Noon LUNCH
- 1:30 p.m. 4. Procedures for handling other EII Requests & Review of 1999 Calendar
- 3:00 p.m. ADJOURN