



Gas Industry Standards Board

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TO: Posting on the home page for interested industry participants
FROM: Rae McQuade, Executive Director
RE: **MEETING ANNOUNCEMENT FOR THE IMBALANCE SUBCOMMITTEE & AGENDA**

The next meeting for the development of imbalance standards will be held on:

✓ Date: April 15, 1999
✓ Time: 8:00 a.m. to 2:00 p.m. Central
✓ Place: Offices of Duke Energy, 5400 Westheimer Court,
Houston, Texas

The draft agenda for the meeting is:

1. Administrative:
 - ✓ Welcome
 - ✓ Antitrust Advice
 - ✓ Roll Call
 - ✓ Adoption of Agenda
 - ✓ Adoption of Minutes from March 25, 1999
2. Open Issues
 - ✓ Level of Imbalance Trading and how it impacts the following information requirements for the Request For Imbalance Trade and Request For Confirmation of Imbalance Trade:
 - Rate Schedule
 - Transaction Type
 - Imbalance Type
 - Zone Identifier
 - Operational Impact Area
 - Service Requester Contract
 - ✓ Timing of the Notification
3. Other Issues
 - ✓ Enron Comments
 - ✓ Dynegy Work Paper
 - ✓ Withdrawal Transaction Set
 - ✓ Other Business
4. Next Meeting & Steps
5. Adjourn

We look forward to your attendance at the meeting.