

TO: GISB Membership, Interested Participants, Posting on the GISB Home Page
FROM: Jim Buccigross, Dennis LaTour, Imbalance Subcommittee Chairs
RE: MEETING AGENDA FOR THE IMBALANCE SUBCOMMITTEE

The next telephone meeting of the Imbalance Subcommittee will be held on:

Date: Thursday, May 4, 2000
Time: 9:00 a.m. to noon, Central Time
Place: Conference Call (Please call the GISB Office at 713-356-0060 for the number and pass code.)

The draft agenda for the meeting is:

1. Administrative:
 - Welcome
 - Antitrust Advice
 - Introductions
 - Adoption of Agenda
2. Review of, discussion and possible vote on response to issues from the EDD Subcommittee (See Imbalance Work Paper for this meeting and EDD Subcommittee Minutes of March 13-14, 2000)
3. Review of, discussion and possible vote on response to issues from the EDD Subcommittee to the EBB-Internet Implementation Task Force. Note that these issues were transferred to the Imbalances Subcommittee at the April 13, 2000 Executive Committee Meeting. (See Imbalance Work Paper for this meeting, EDD Subcommittee Minutes of March 13-14, 2000, and EC Minutes of April 13, 2000.)
4. Discussion on next steps, next meeting (if applicable), future of the subcommittee, etc.
5. Other Business
6. Adjourn