



Gas Industry Standards Board

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May 27, 1999

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: June 30, 1999
✓ Time: 9:00 a.m. to 5:00 p.m.
✓ Place: Koch Gateway Offices, 20 Greenway Plaza, Houston, Texas

The draft agenda for the meeting is:

1. Administrative:
 - ✓ Welcome
 - ✓ Antitrust Advice
 - ✓ Roll Call
 - ✓ Adoption of Agenda
 - ✓ Adoption of Minutes from May 27, 1999
2. Request No. R98045
3. Threshold Issue: Do we need to define standards for daily imbalance trading?
4. Issue: Trading of daily penalties during the month in which they occur.
5. Identification of other issues for daily imbalance trading
5. Next Meeting & Steps
6. Adjourn

Please note that work papers are requested on agenda items 2, 3, 4 and 5 by June 18. We appreciate your support in preparing work papers to improve the effectiveness and efficiency of the time spent by all participants attending the meeting. We look forward to your attendance.