

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, July 20, 2000
Time: 9:00 a.m. to 10:00 a.m., Central Time
Place: Conference Call (Please call the GISB Office for the number and pass code.)

The draft agenda for the meeting is:

1. Administrative:
 - Welcome
 - Antitrust Advice
 - Introductions
 - Adoption of Agenda
 - Adoption of draft minutes from the July 6, 2000 conference call
2. Review of, discussion and possible vote on response to issues from the BPS Subcommittee regarding the zone identifier data element. (For additional detail reference the BPS Minutes for June 29, 2000, the Imbalance Subcommittee Minutes for July 6, 2000, and the work paper posted for this meeting.)
3. Discussion on next steps and next meeting (if applicable).
4. Other Business
5. Adjourn