



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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Home Page: www.gisb.org

For Posting

TO: GISB Imbalances Subcommittee Participants & Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director
Jim Buccigross, Co-Chairman, GISB Imbalances Subcommittee
Dennis LaTour, Co-Chairman, GISB Imbalances Subcommittee

RE: **Meeting Announcement** for the Imbalances Subcommittee Meeting – August 17, 2000

DATE: August 15, 2000

Dear GISB Imbalance Subcommittee Participants,

During this scheduled conference call, the participants will Review of Version 1.4 standards for possible changes to web page navigation standards to accommodate imbalance netting and trading standards, such as GISB Standard Nos. 2.3.32, 4.3.42, 4.3.54, 4.3.75. After the review is complete, suggested language changes to the identified standards will be discussed and possibly voted on. Also discussed will be the preparation of a response back to the EDD Subcommittee – from which this work was identified and requested.

The meeting specifics are:

Conference Calling: **Please call the GISB Office for the conference phone number, pass code, conference leader name and instructions.**

Date/Time: **Thursday, August 17, 2000**
9:00 a.m. to Noon central

The co-chairs for this effort are Jim Buccigross and Dennis LaTour. Their contact information can be found below:

Dennis LaTour	ANR Pipeline Email: dennis.latour@coastalcorp.com
Jim Buccigross	Group 8760 Email: jhb@8760.com

The draft agenda follows and also posted for this meeting are draft minutes from the previous meeting and correspondence from the EDD Subcommittee. We look forward to seeing you at the meeting.

Best Regards,

Rae McQuade



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GAS INDUSTRY STANDARDS BOARD IMBALANCES SUBCOMMITTEE MEETING

9:00 a.m. to Noon central, Thursday, August 17, 2000

DRAFT AGENDA

The Imbalances Subcommittee will meet via conference call on **Thursday, August 17, 2000** from **9:00 a.m. to noon central.** The subcommittee will continue the work paper submitted to it from the EDD Subcommittee.

1. Welcome
 - Welcome to members and attendees
 - Antitrust Guidelines
 - Adoption of Agenda
 - Adoption of July 20 Minutes
2. Web Page Navigation
 - Review of Version 1.4 standards for possible changes to web page navigation to accommodate imbalance netting and trading standards, such as GISB Standard Nos. 2.3.32, 4.3.42, 4.3.54, 4.3.75.
 - Suggested changes to standards language discussed
 - Possible vote on suggested language changes
 - Communication response to the EDD Subcommittee
3. Wrap-up
 - Assignments and deadlines
 - Next meeting arrangements and agenda items
 - Suggested date/time for next meeting
4. Adjourn