



Gas Industry Standards Board

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August 26, 1998

TO: GISB Membership and posting on the home page for interested industry participants
FROM: Rae McQuade, Executive Director
RE: MEETING ANNOUNCEMENT FOR THE IMBALANCE SUBCOMMITTEE

The next teleconference call for development of imbalance standards will be held on:

- ✓ Date: August 27, 1998
- ✓ Time: 1:00 p.m. to 4:00 p.m. central
- ✓ Place: Teleconference Call

Please call the GISB office for the phone number and pass code. The draft agenda for the meeting is:

1. Administrative:
 - ✓ Welcome
 - ✓ Antitrust Advice
 - ✓ Roll Call
 - ✓ Adoption of Agenda
 - ✓ Adoption of Minutes from August 12, 1998
2. Continuation of Discussion on Effectuation Open Issues
 - ✓ Development of Imbalance Data Set
 - ✓ Administration
 - ✓ Concurrency of Trade
 - ✓ Timing and Deadline Requirements
3. Development of Information
4. Requests for volunteers to complete assignments for further work with dates for completion
5. Discussion on next meeting
6. Adjourn

We look forward to your attendance at the meeting.