



Gas Industry Standards Board

1100 LOUISIANA, SUITE 4925, HOUSTON, TEXAS, 77002
PHONE - (713) 757-4175, FAX - (713) 757-2491, email gisb@aol.com
Home Page www.gisb.org

September 1, 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: September 8, 1998
- ✓ Time: 9:00 a.m. to noon 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 and August 27, 1998
2. Continuation of Discussion on Effectuation Open Issues
 - ✓ Review of each alternative and modifications
 - Concurrency of Trade
 - Replacements
 - Timing and Deadline Requirements
 - ✓ Determination of Process to Use
 - ✓ Development of Information
3. Requests for volunteers to complete assignments for further work with dates for completion
4. Discussion on next meeting and agenda
5. Adjourn

We look forward to your attendance at the meeting.