

TO: GISB Membership, Interested Participants, Posting on the GISB Home Page
FROM: Jim Buccigross, Dennis LaTour, Imbalance Subcommittee Chairs
RE: MEETING ANNOUNCEMENT FOR THE IMBALANCE SUBCOMMITTEE

The next face to face meeting of the Imbalance Subcommittee will be held on:

Date: Wednesday, September 15, 1999
Time: 9:00 a.m. to 2:30 p.m. Central Time
Place: Offices of Koch Gateway Pipeline
20 Greeway Plaza
Houston, Texas 77046

The draft agenda for the meeting is:

1. Administrative:
 - Welcome
 - Antitrust Advice
 - Introductions
 - Adoption of Agenda
 - Adoption of Minutes from May 27, 1999
2. Review of, discussion and possible vote on workpapers submitted for Daily Trading
- Dynegy Workpaper
3. Review of, discussion and possible vote on Request No. R98045.
4. Discussion on next steps, next meeting (if applicable), future of the subcommittee, etc.
5. Other Business
6. Adjourn

We look forward to your attendance at the meeting.