



## Gas Industry Standards Board

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### **GAS INDUSTRY STANDARDS BOARD ORDER 637 TASK FORCE CONFERENCE CALL**

**May 24, 2000 – 3:00 p.m. to 5:00 p.m. Central**

#### **DRAFT AGENDA**

The Order 637 Task Force is scheduled to meet via conference call on May 24 from 3:00 to 5:00 p.m. central. Please call the GISB office to obtain the conference calling number, pass code and conference leader. The goal of the meeting is to finalize the report to be sent to the Executive Committee for approval.

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| 3:00 p.m. | 1. | Welcome <ul style="list-style-type: none"><li>• Antitrust Guidelines</li><li>• Welcome to members and attendees</li><li>• Adoption of Agenda</li><li>• Adoption of Minutes</li></ul>   |
| 3:15 p.m. | 2. | Review of Revised Draft Report Item by Item <ul style="list-style-type: none"><li>• Discussion of Item</li><li>• Consideration of Wording Changes</li><li>• Review of Item for priority (based on other Order 637 related items forwarded to the same subcommittee) and determination of priority</li></ul>  |
| 4:30 p.m. | 3. | Other Items to be added to the Report <ul style="list-style-type: none"><li>• Discussion of Item</li><li>• Identification of cite to FERC Order No. 637</li><li>• Determination of whether to add Item</li><li>• Review of Item for priority (based on other Order 637 related items forwarded to the same subcommittee) and determination of priority</li></ul> |
| 4:45 p.m. | 4. | Wrap-up <ul style="list-style-type: none"><li>• Discussion of need for another meeting</li><li>• Next steps</li><li>• Plan to forward report to the Executive Committee for vote and subcommittee and task force chairs</li></ul>  |
| 5:00 p.m. | 5. | Adjourn  |