



Gas Industry Standards Board

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Home Page: www.gisb.org

TO: GISB Order No. 637 Participants
FROM: Shelley Corman, co-chair
Cynthia Corcoran, co-chair
Rae McQuade, Executive Director
RE: Final Minutes for the Ad Hoc Group for FERC Order No. 637 – May 24, 2000
DATE: May 24, 2000

GAS INDUSTRY STANDARDS BOARD
ORDER No. 637 GISB ACTION SUBCOMMITTEE
Teleconference Call
Wednesday, May 24, 2000 – 9:00 a.m. to 11:00 a.m.

FINAL MINUTES

The committee met on Wednesday and completed work on the work plan, subject to proofing the documents. The 4-25 minutes were approved, with a few modifications to the red-line work plan document that should be attached to the final minutes.

Roll was taken, and the antitrust guidelines were read. The agenda was unanimously approved. We reviewed and drafted modifications to the 4-25 minutes and then they were unanimously approved.

Next we worked on finalizing the workplan document. We added one new item regarding the posting of imbalances. Next we reviewed the impact of Order No. 637-A. We addressed each of the items that was listed as awaiting rehearing. Otherwise there were no additional items added as a result of Order No. 637-A. We also reviewed the cover letter and added a sentence to note the the workplan is a comprehensive list of items to be considered. Not all subcommittee participants agree that action should be taken on particular items, but all agree that the listed items should be discussed by the assigned committees.

No further meetings are scheduled for the subcommittee. The tentative meeting for June 16 is cancelled. It is anticipated that the final workplan document will be circulated (in red-line accepted form) in the next few days. The GISB office will determine whether to hold a special conference call for the EC to review or whether the workplan will be presented at the June EC meeting.

Attendees:

Greg Lander, capacitycenter.com

Joyce Phillips, PanCanadian

Joe Bianchi, ANR

Bill Griffith, ANR



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Kim Van Pelt, CMS Energy Panhandle Eastern

Dona Gussow, FPL

Jim Keisler, Williams Gas Pipeline

Dale Davis, Williams Gas Pipeline

Randy Young, Koch Midstream

Dean Fowler, Great Lakes

Mark Scheel, Dynegy

Fred Cumminger, Texas Eastern

Karen Gossett, Koch Gateway

Jim Buck, ANR

Gary Payne, Enron Administrative Corp.

Mike Schisler, Kinder Morgan

Theresa Hess, Enron - Transwestern

Cynthia Corcoran, Corcoran Law Offices

Shelley Corman, Enron Gas Pipeline Group