



GAS INDUSTRY STANDARDS BOARD
Process Subcommittee Telephone Conference Call
10:00 a.m. to noon. -- April 13, 1998

FINAL MINUTES

I. Introductory Items

Mr. Bill Boswell welcomed attendees to the call. Mr. Dennis Holbrook gave the antitrust advice. The agenda was adopted. The minutes of March 3, 1998 were adopted with modifications.

II. Review of Subcommittee Procedure -- Affiliate Group Procedures

Mr. Lander presented revisions to the procedures as discussed in the March 3, 1998 Process Subcommittee meeting. The revisions were dated for March 19, 1998. Ms. Davis recommended a replacement for the second section of the draft procedures "Classification of GISB Affiliated Groups' Charges". Both work papers can be accessed from the GISB Home Page. Actions were taken by the group to merge Ms. Davis' changes into Mr. Lander's draft. Other changes were made to the draft for clarifications of the language. Mr. Lander also provided updates to the "Procedures for GISB Executive Committee Subcommittees" to reflect current practices. Minor changes were made to the draft during the meeting.

III. Adjourn

The next meeting of the Process Subcommittee will be the morning of the April 16 Executive Committee meeting. The meeting adjourned at 11:45 a.m.

IV. Attendance

			<u>Member</u>
<u>Chair:</u>	Bill Boswell	Peoples Natural Gas	✓
<u>Subcommittee:</u>	Greg Lander	TransCapacity	✓
	Mark Scheel	NGC Corp	✓
	Dale Davis	Williams Gas Pipelines	✓
	Julie Unruh	Mobile Bay Pipeline	✓
<u>Administrative:</u>	Rae McQuade	Executive Director	✓
	Dennis Holbrook	General Counsel	

Attachments: Revised Draft Procedures for GISB Executive Committee Subcommittees
Revised Draft Procedures for Affiliated Groups