



# Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas, 77002  
Phone - (713) 757-4175, Fax - (713) 757-2491, email [gisb@aol.com](mailto:gisb@aol.com)  
Home Page -- [www.gisb.org](http://www.gisb.org)

---

April 13, 1998

TO: Posting on the GISB Home Page for the Process Subcommittee

FROM: Bill Boswell, Subcommittee Chair  
Rae McQuade, Executive Director

RE: Upcoming April 16 Process Subcommittee Meeting  
**REVISED AGENDA**

## **MEETING ANNOUNCEMENT:**

Attached please find the draft revised agenda for the upcoming Process Subcommittee meeting, which is scheduled for April 16. The materials for this meeting were posted on the GISB Home Page on April 13. The meeting will be held in Washington D.C. at the Watergate Hotel, 2650 Virginia Avenue, N.W., from 8:30 a.m. to 10:00 a.m.

Please feel free to call if you have any questions or comments, or additions to the agenda.

cc: Mike Bray  
Jerry Hahn  
Dennis Holbrook  
Greg Lander



**GISB PROCESS SUBCOMMITTEE MEETING  
WATERGATE HOTEL, 2650 VIRGINIA AVE., N.W.  
WASHINGTON D.C.**

**Thursday, April 16, 1998 -- 8:30 a.m. to 10:00 a.m.**

**REVISED PROPOSED AGENDA**

- |            |   |   |                          |
|------------|---|---|--------------------------|
| 8:30 a.m.  | 1 | Welcome & Administrative Items                        | B. Boswell               |
|            |   | - Antitrust Guidelines                                | D. Holbrook              |
|            |   | - Adoption of Agenda                                  | B. Boswell               |
|            | 2 | Adoption of Minutes from April 13, 1998               | B. Boswell<br>R. McQuade |
|            | 3 | Review of Subcommittee Procedures For Adoption        | B. Boswell               |
|            |   | - Affiliate Group Procedures                          | G. Lander                |
|            |   | - Revised Executive Committee Subcommittee Procedures |                          |
|            | 4 | Tabling Issues Discussion                             | B. Boswell<br>R. McQuade |
|            | 5 | Other Business  |                          |
| 10:00 a.m. |   | Adjourn   |                          |