



# Gas Industry Standards Board

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May 29, 1998

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

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

RE: Upcoming June 5 Process Subcommittee Meeting

## **MEETING ANNOUNCEMENT:**

Attached please find the draft agenda for the upcoming Process Subcommittee conference call, which is scheduled for June 5. The teleconference is scheduled for June 5, from 8:00 a.m. to 9:00 a.m. central. The number and pass code can be requested from the GISB office. Several Executive Committee members have asked that the attached work paper be considered as a GISB Operating Practice. An alternative has also been presented as a work paper. The materials for this meeting are posted on the GISB Home Page, and are attached to this document.

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

cc: Mike Bray  
Jerry Hahn  
Dennis Holbrook



**GISB PROCESS SUBCOMMITTEE  
CONFERENCE CALL  
Friday, June 5, 1998 -- 8:00 a.m. to 9:00 a.m.**

**PROPOSED AGENDA**

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|-----------|---|---|--------------------------|
| 8:00 a.m. | 1 | Welcome & Administrative Items  | B. Boswell               |
|           |   | - Antitrust Guidelines  | D. Holbrook              |
|           |   | - Adoption of Agenda  | B. Boswell               |
|           | 2 | Adoption of Minutes from April 16, 1998   | B. Boswell<br>R. McQuade |
|           | 3 | Review of Draft GISB Operating Practice -- Executive Committee Subcommittees and Task Force Voting Procedures | B. Boswell               |
|           | 4 | Other Business  |                          |
| 9:00 a.m. |   | Adjourn   |                          |