

**NGC proposed amendment to the GISB Operating Procedures with respect to GISB
Affiliated Group Meetings**

Applicable to: All GISB Subcommittees, GISB Task Forces, or GISB Task Forces under a GISB Subcommittee (hereafter a GISB Affiliated Group),

Voting: For purposes of the "sense of the room" voting, GISB dues paying members only may register one vote per member company.

Meetings: GISB Affiliated Group(s) in-person meetings should be noticed at least a two weeks in advance of the meeting.....

NGC proposed amendment to the Business Practice Subcommittee Procedures

Meetings and Voting:

The Business Practice Subcommittee will meet on a regularly scheduled basis, if outstanding requests merit meeting, with a preference for telephone conferences. The schedule of meetings will be noticed on the GISB home page and will be open to any participant. When votes are taken, the GISB dues paying members of the Business Practices Subcommittee are the voting members of the subcommittee.