

**GISB Technical Subcommittee
and ANSI Compliance Team Meeting**

**Duke Energy
5400 Westheimer Court
Conference Room 2M58**

**Monday, February 01, 1999
8:30am - 4:30pm**

DRAFT AGENDA

8:30am - 10:45am (ANSI Compliance Team)

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Adoption of Meeting Minutes
January 11, 1999
6. Review and Finalize Written Responses to X12 Comments re: GISB X12 Requests

11:00am - 4:30pm (Technical Subcommittee)

7. Address Current Requests for Initiation or Enhancement of GISB Standards
 - R98060 – Finalize (discussed at 1/11/99 meeting)
 - R97128
 - R98025
 - R98058A
 - R98058B
 - R97124
 - R98026
 - R98052

other requests as assigned to Technical or transferred from other subcommittees

(order of requests will be determined in the meeting)
8. Other Business
9. Next Meeting Date and Location
10. Adjourn