

**GISB Technical Subcommittee
Duke Energy
5400 Westheimer Court
Conference Room 2M43**

**January 11, 1999
9:30am-4:30pm
January 12, 1999 (if needed)
9:30-4:30pm**

DRAFT AGENDA

Monday, January 11, 1999, 9:30am

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Adoption of Meeting Minutes
December 7-8, 1998
6. Address Current Requests for Initiation or Enhancement of GISB Standards
R97127
R98060

other requests as assigned to Technical or transferred from other subcommittees

(order of requests will be determined in the meeting)

**Monday, January 11, 1999, 12:30pm (continuing through to end of day on Tuesday,
January 12, if needed)**

7. Review X12J Comments re: GISB X12 Requests and Formulate Written Responses
8. Create Plan to Bring all Invoice Related Standards to Year 2000 Compliance
9. Other Business
10. Next Meeting Date and Location
11. Adjourn