

GISB Technical Subcommittee

**Duke Energy
5400 Westheimer Court
Conference Room 3M58**

**Monday, February 15, 1999
Tuesday, February 16, 1999
9:00am - 4:30pm**

DRAFT AGENDA

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Adoption of Meeting Minutes
February 01, 1999
6. EIITF Instructions for Technical (T1 – See January 20, 1999 EIITF Meeting Minutes)
7. X12 Meeting Update
8. Create Y2K Modified Payment Remittance and Statement of Account
9. Other Business
10. Next Meeting Date and Location
11. Adjourn