

GISB Technical Subcommittee

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

**Monday, March 29, 1999 and Tuesday, March 30, 1999
9:30am - 4:30pm**

DRAFT AGENDA

March 29, 1999

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Adoption of Meeting Minutes
March 2-3, 1999
6. Review and Finalize Y2K Modified Payment Remittance and Statement of Account
7. EIITF Instructions for Technical – Continued (T1 – See January 20, 1999 EIITF Meeting Minutes)
Capacity Release

March 30, 1999

8. Address Current Requests for Initiation or Enhancement of GISB Standards
R98039
R98027
R98028
Allocation Grid Drafting Team Work
other requests as assigned to Technical or transferred from other subcommittees

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