

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

**Enron  
Houston, TX**

**Wednesday, April 19, 2000  
9:00am - 4:30pm  
Thursday, April 20, 2000  
9:00am - 2:30pm**

**DRAFT AGENDA**

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Adoption of Meeting Minutes
  - ACT - April 6-7, 2000
  - Technical - February 23, 2000
6. Complete instructions for update of Nominations Related Standards Using 873
7. Final review of DMRs to submit to DISA for Nominations Related Standards
8. Address Current Requests for Initiation or Enhancement of GISB Standards
  - R96007/R96008
  - R98031/R98035B
  - R98085
  - R98013
  - R97011
  - R99050
  - Imbalance Statement (R96124, R97020, R98064, R98069, R99005)

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