

**GISB Technical Subcommittee**

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

**Tuesday, April 27, 1999 and Wednesday, April 28, 1999  
9:30am - 4:30pm**

**DRAFT AGENDA**

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Adoption of Meeting Minutes  
March 29-30, 1999  
April 6, 1999
6. Address Current Requests for Initiation or Enhancement of GISB Standards  
R98039  
Finalize 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)
7. Review of EIITF Data Dictionaries for Nominations, Flowing Gas, and Invoicing for consistency with Implementation Guides (EDISIM, Transaction Set Tables, etc.)
8. Question to Technical from BPS (See April 9, 1999 BPS minutes re: R98091)  
How many different occurrences of contract/date level information can be included within an invoice? If there is a limit, what is it?
9. EIITF Instructions for Technical – Continued (T1 – See January 20, 1999 EIITF Meeting Minutes)  
Capacity Release
10. Continue strategy for the ANSI Compliance Team Nominations Related Data Set New Development – if there is time
11. Other Business
12. Next Meeting Date and Location
13. Adjourn