

**GISB Technical Subcommittee
Final Meeting Minutes
Conference Call
May 12, 1999
9:30 - 11:30am**

1. Welcome and Introductions

Kim Van Pelt called the meeting to order. Introductions were made.

2. Housekeeping

Reviewed by Kim Van Pelt.

3. Anti-Trust Warning

Reviewed by Kim Van Pelt.

4. Adoption of Agenda

Agenda adopted as drafted.

5. Review of Cleanup items to be Presented to Executive Committee on May 20, 1999

Review of Nominations related standards and half of Flowing Gas related standards for cleanup items. We will complete the review of the books for cleanup items at our next meeting, on Friday, May 14, 1999.

See final work paper posted with the minutes.

6. Next Meeting Date and Location

Next Meeting:

Technical Subcommittee

Friday, May 14, 1999

9:00 - 10:30

Duke Energy

Houston, TX

ANSI Compliance Team

Friday, May 14, 1999

10:30 - 4:30

Duke Energy

Houston, TX

7. Adjourn

Attendees:

Denise Breeden	Tennessee Gas Pipeline
Kim Van Pelt	Trunkline Gas Company
Jim Keisler	Transco
Andy Sicignano	Enron Capital and Trade
Phyllis Kelly-Knight	SNG