

GISB Technical Subcommittee

**Duke Energy
5400 Westheimer Court**

**Tuesday, June 1, 1999 and Wednesday, June 2, 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
 - April 6, 1999
 - April 27-28, 1999
 - May 12, 1999
 - May 14, 1999
6. Address Current Requests for Initiation or Enhancement of GISB Standards
 - R98060 - finalize after addressed by FTF
 - AGDT recommendation - update ASC X12 Samples
 - R97119
 - R98051
 - R98046
 - R98053/R98054
 - 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 Flowing Gas (beginning with Shipper Imbalance), and Invoicing for consistency with Implementation Guides (EDISIM, Transaction Set Tables, etc.)
8. Capacity Release cleanup items to be presented to July EC
9. EIITF Instructions for Technical – Continued (T1 – See January 20, 1999 EIITF Meeting Minutes)
 - Capacity Release
10. Other Business
11. Next Meeting Date and Location
12. Adjourn