

GISB Technical Subcommittee

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

**Tuesday, July 27, 1999 and Wednesday, July 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
April 27, 1999
6. EC Instruction to IR and Technical (See July 15-16, 1999 EC Meeting Minutes)
7. Address Current Requests for Initiation or Enhancement of GISB Standards
R97124
R98064
R98069
other requests as assigned to Technical or transferred from other subcommittees

(order of requests will be determined in the meeting)
8. EIITF Instructions for Technical – Continued (T1 – See January 20, 1999 EIITF Meeting Minutes)
Capacity Release
9. Other Business
10. Next Meeting Date and Location
11. Adjourn