

**GISB Technical Subcommittee
Duke Energy
5400 Westheimer Court**

November 10, 1998

9:00am-4:30pm

November 11, 1998

9:00-4:30pm

DRAFT AGENDA

Tuesday, November 10, 1998, 9:00am

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Adoption of Meeting Minutes
October 29-30, 1998
6. Discussion of Flat File format standards/issues and determination of course of action
(referral from EIITF)

Wednesday, November 11, 1998, 9:00am

7. Address Current Requests for Initiation or Enhancement of GISB Standards
R97111 Transcapacity (continuation)

 other requests as assigned to Technical or transferred from other subcommittees
8. Other Business
9. Next Meeting Date and Location
10. Adjourn