



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

Via email & posting

TO: GISB Technical Subcommittee Participants & Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director
Kim Van Pelt, Co-Chairman, GISB Technical Subcommittee
Denise Breeden, Co-Chairman, GISB Technical Subcommittee

RE: **Draft Agenda** for the combined Technical Subcommittee and ANSI Compliance Team Meeting – December 5, 2000

DATE: December 4, 2000

GISB Combined Technical Subcommittee and ANSI Compliance Team Meeting

Tuesday, December 5, 2000

9:00a.m. – 4:30p.m.

Williams Tower

Level 20, Conference Room 2044

DRAFT AGENDA

1. Welcome and Introductions
2. Anti-trust Warning
3. Adoption of Agenda
4. Adoption of Meeting Minutes
November 29, 2000 (Technical and ANSI Compliance Team)
5. Finalize report for the Executive Committee, including plan for Capacity release, status of outstanding data maintenance requests, modified time line
6. Address Current Requests for Initiation or Enhancement of GISB Standards
R98007
R99004
R99023
R99045
(order of the requests will be determined in the meeting)
7. Review EDISIM, Data Element Cross Reference, Transaction Set Tables, Sample ASC X12 Transaction, etc. for ANSI Compliant Shipper Imbalance
8. Create workpaper, EDISIM, Data Element Cross Reference, Transaction Set Tables, Sample ASC X12 Transaction, etc. for ANSI Compliant Nomination Quick Response and Confirmation Response Quick Response
9. Other Business
10. Next Meeting Date and Location
11. Adjourn