

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

December 07, 1998

9:30am-4:30pm

December 08, 1998

9:00-4:30pm

DRAFT AGENDA

Monday, December 07, 1998, 9:30am

1. Welcome and Introductions
2. Housekeeping
3. Anti-trust Warning
4. Adoption of Agenda
5. Adoption of Meeting Minutes
November 24, 1998
6. Finalization of Flat File format standards/issues and determination of course of action
(referral from EIITF)

Tuesday, December 08, 1998, 9:00am

7. Address Current Requests for Initiation or Enhancement of GISB Standards
R98006
R98009
R98014
R98015
R98017
R98024

other requests as assigned to Technical or transferred from other subcommittees

(order of requests will be determined in the meeting)
8. Other Business
9. Next Meeting Date and Location
10. Adjourn