



Gas Industry Standards Board

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April 23, 1998

TO: Participants of March 31, 1998 Contacts Task Force for MTPA meeting and posting on the home page for interested industry participants

FROM: Rae McQuade, Executive Director

RE: RESCHEDULING OF APRIL 28 MEETING OF THE CONTRACTS TASK FORCE FOR MTPA TO MAY 5

Due to the unavailability of work papers for the April 28, 1998 meeting, the MTPA conference call has been rescheduled for May 5. The work papers for this call are now due and will be posted on April 28. GISB apologizes for any inconvenience this may have caused.

The second meeting in 1998 for revisions to the MTPA and possible adoption of the MTPA as a standard will be held on:

- ✓ Date: May 5, 1998
- ✓ Time: 1:00 p.m. to 4:00 p.m. central
- ✓ Place: Teleconference Call

Please call the GISB office for the phone number and pass code. The red-lined MTPA for this meeting will be posted on April 28, and can be accessed from the GISB Home Page. Any further issues should be communicated to Ms. Corman at scorman@enron.com. (please refer to draft minutes of March 31 for discussion on issues list). The draft agenda for the meeting is:

1. Administrative:
 - ✓ Welcome
 - ✓ Antitrust Advice
 - ✓ Roll Call
 - ✓ Adoption of Agenda
 - ✓ Adoption of Minutes of March 31, 1998
2. For each submitted issue regarding the MTPA:
 - ✓ Review of the issue
 - ✓ Review of the red-lined changes to the MTPA as a result of the issue
 - ✓ Vote on changes
3. Discussion on outstanding items in the work plan and schedule for completion
4. Work Assignments and Volunteers if needed as a result of Agenda Item 3
5. Next telephone conference meeting date and time
6. Adjourn

We look forward to your attendance at the meeting.