

Gas Industry Standards Board
Title Transfer Tracking - Pilot Testing - Task Force
1010 Travis
Travis Place; Houston, Texas

Thursday, May 14, 1998, 10:30 a.m. - 5:00 p.m.
Friday, May 15, 1998, 8:30 a.m. - 3:00 p.m.

Draft Agenda

1. 10:30 a.m. Thursday; Administrative
 - Welcome
 - Antitrust Guidelines
 - Housekeeping
 - Identification of Secretary for Minutes
 - Introduction of meeting participants
 - Adoption of Draft Agenda
 - Approval of minutes from the April 17, 1998 meeting
2. Establishment of future meeting dates – bring your calendars
3. Framework Questions – See posting on GISB Home Page (read through only)
4. Discussion (decision making time with regard to Framework Questions and direction)
5. Assignments and next steps
6. Friday, 2:45 p.m. -- Summarize progress and action items
7. Friday, 3:00 p.m. -- Adjourn

Note: Background documents for this meeting will be posted on the task force page of the GISB World-Wide Web site (<http://www.gisb.org/ilf.htm>).

The chairman may elect to extend the hours of the meeting on Thursday, May 14th, if more time is required to complete the agenda.