

GAS INDUSTRY STANDARDS BOARD
Title Transfer Tracking - Pilot Testing - Task Force
Texaco Heritage Plaza
1111 Bagby, Auditorium Room 3482; Houston, TX

Wednesday, June 3, 1998, 8:30 a.m. - 5:00 p.m.

Thursday, June 4, 1998, 10:30 a.m. - 5:00 p.m.

Draft Agenda

8:30 a.m. Wednesday: Administrative

Welcome

Antitrust Guidelines

Housekeeping

Identification of Secretary for Minutes

Introduction of meeting participants

Adoption of Draft Agenda

Approval of minutes from the May 14 & 15, 1998 meetings

Completion of Framework Questions

Lunch

Definitions

Discussion (decision making time with regard to Timing Issues)

Assignments and next steps

4:30 p.m. Thursday - Summarize progress and action items

5:00 p.m. Thursday - Adjourn

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

The chairman may elect to extend the hours of the meeting on Wednesday, June 3rd, if more time is required to complete the agenda.