

Gas Industry Standards Board (GISB)

Title Transfer Tracking - Pilot Testing - Task Force (3T-PT-TF)

Monday, November 4, 1996

Exxon's Houston Offices

800 Bell Street, Room 2980

9:00 a.m. – 5:00 p.m.

Lunch 11:30 a.m. – 1:00 p.m. on your own

AGENDA

- 9:00 a.m. 1 Welcome
- Antitrust Guidelines
 - Adoption of Agenda
 - Adoption of Minutes of the October 25 meeting
- 9:15 a.m. 2 Call for additional volunteers for business cases
- 9:20 a.m. 3 Identification and discussion of any additional business cases
- 9:40 a.m. 4 Update on the base case test for all models - Jerry Hahn, Greg Lander
- 10:00 a.m. 5 Update on Business Case # 3; Paul Love, Mark Scheel, Dan McElduff, Jerry Hahn
- 10:30 a.m. 6 Update on Business Case # 7; Paul Love/Gene Novak, Greg Lander/Jim Buccigross
- 11:00 a.m. 7 Update on Business Case # 12; Paul Love/Gene Novak, Greg Lander/Jim Buccigross, Bob Wallenhorst, Kathy Patton, Keith Nelson, Norm Walker, Dan McElduff
- 11:30 a.m. 8 Lunch
- 1:00 p.m. 9 Update on Business Case #13; Jerry Hahn, Bob Wallenhorst, Norm Walker
- 1:30 p.m. 10 Observations of the impact to the BPS Recommendations so far
- 2:00 p.m. 11 Identification and discussion of any additional business cases (second time)
- 3:30 p.m. 12 Additional issues – what's on your mind, reality check before we break
- 4:45 p.m. 13 Set next meeting date – suggest 9Dec96 Monday immediately before Executive Committee Meeting
- 5:00 p.m. 14 Adjourn, no later than 5:00 p.m.