



Gas Industry Standards Board

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Home Page: www.gisb.org

TO: GISB XML Subcommittee Distribution List & Posting for Interested Industry Participants

FROM: Rae McQuade, Executive Director
Bill Hunsicker, Chairman, GISB XML Subcommittee

RE: Final Minutes from the GISB XML Subcommittee Meeting

DATE: August 4, 2000

GAS INDUSTRY STANDARDS BOARD

GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL

8:00 a.m. to 9:00 a.m. Central, August 4, 2000

FINAL MINUTES

I. Administrative

The meeting was called to order at 8:03 a.m. central. Ms. McQuade welcomed participants, read the roll call and chaired the meeting and read the GISB antitrust statement. The agenda was adopted. The July 28 minutes were reviewed and adopted.

II. General Comments

Mr. Buccigross and Mr. Hunsicker were unable to join the call. Ms. McQuade stepped in to chair the meeting, and it was agreed to review the report beginning with section 4, "Industry Segment Perspectives."

III. Review of Draft 3 of Report

The report is attached with changes made as a result of this call. Another version will be provided once further changes have been forwarded to the GISB office.

Because section 4, industry segment perspectives is more accurately characterized as opinions of some of the members of each industry segment, it was determined to change the title to "observations", change the section to an appendix and include descriptive language both in the introduction to the appendix and in the body of the report (probably the Executive Summary). The descriptive language would outline that the segment observations may not be reflective of the entire segment membership and the appendix was not to be considered endorsed by the GISB XML Subcommittee, or GISB itself. The appendix will be provided as additional information for the reader.

The report will be sent out to the industry for comment. The report will not be considered by the Executive Committee as a standard recommendation from the XML Subcommittee; it will be considered as a white paper regarding a possible direction for standards development. The comments will be included as an appendix as they are received.

Mr. Mastin will provide additional terms for the glossary section of the report, and Ms. Hess may as well. The group was asked to email any additional changes to the GISB office (gisb1@aol.com) for inclusion in the report prior to next conference call. Mr. Goldberg will provide the embedded picture for inclusion in the report.

The report review will begin at the next meeting with the producer segment perspectives, continue through the end of the document and then return to the Executive Summary.



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III. Next meeting

The next conference call will be scheduled in approximately two weeks, during which the changes will be reviewed and the draft Executive Summary finalized. An agenda should be distributed and posted shortly.

IV. Adjourn

The meeting was adjourned at 8:53 a.m. central.

V. Attendees

1	Name	Organization
✓	Eric Stengel	Ameren Corporation
✓	Debbie Stubblefield	Corcoran Law Offices
✓	Mike Stender	El Paso Natural Gas
✓	Theresa Hess	Enron Gas Pipeline Group
✓	Sicignano, Andy	Enron North America
✓	Gerri Daggett	Excelergy
✓	McQuade, Rae	GISB
X	Mastin, Wayne	SCT Corp
X	Shiman, Leon	Shiman Associates Inc
✓	Goldberg, Peter	Westcoast Energy
✓	Keisler, Jim	Williams Gas Pipeline

Column Descriptors:

(1) -- GISB Member for 2000