



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

Phone: (713) 356-0060, Fax: (713) 356-0067, E-mail: gisb@aol.com

Home Page: www.gisb.org

via email and posting

TO: GISB XML Subcommittee Participants

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

CC: Carl Caldwell, EDM Subcommittee Co-chair
Dick Brooks, EDM Subcommittee Co-chair
Brandon Siegel, EDM Subcommittee Co-chair

RE: Announcement of Conference Call of the XML Subcommittee – August 18, 2000

DATE: August 4, 2000

Dear XML Subcommittee Participants,

The subcommittee meeting scheduled for August 18 will do a full review of the report and finalize the Executive Summary. If all of this is done, it may be expected that the XML Subcommittee will vote to endorse the paper, and send it out for industry comment. It will also be provided to the Executive Committee to show the status of this group in preparing the white paper. The specifics for the upcoming conference call for the XML Subcommittee is:

- Phone: Please call the GISB office for conferencing calling instructions, conference leader name and pass code.
- Date/Time: Friday, August 18, 9:00 am to 11:00 am central

This group is chaired by Bill Hunsicker. His contact information can be found below:

Bill Hunsicker Excelergy
Director, Electronic Commerce
Phone: 610-926-7155
Fax: 610-916-1975
email: bill.hunsicker@excelergy.com

Attached is a draft agenda, and also posted for this meeting are the draft August 4 meeting minutes which includes the draft recommendation/white paper as a result of that meeting. A subsequent white paper may be posted prior to the conference call with additional changes received by subcommittee members.

If you or other representatives of your company would like your email address to be maintained on an email distribution list for this subcommittee, please forward your name, email address, phone and fax to the GISB office. GISB follows a privacy policy and will not provide your email address to other groups for their use.

We look forward to hearing from you on the conference call.

Best Regards,

Rae McQuade



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GAS INDUSTRY STANDARDS BOARD XML SUBCOMMITTEE MEETING

Teleconference Call

August 18, 2000 - 9:00 a.m. to 11:00 a.m. central

DRAFT AGENDA

- 9:00 a.m. 1. Welcome
- Antitrust Guidelines
 - Welcome to members and attendees
 - Roll call
 - Adoption of Agenda
 - Adoption of 8/4/00 Draft Minutes
- 9:10 a.m. 2. Review and possible vote on the draft report
- Review of changes to the draft report
 - Review and finalize the executive summary of the draft report
 - Possible vote to endorse the report and send it out for industry comment
- 10:55 a.m. 3. Wrap-up
- Assignments and deadlines
 - Next meeting arrangements
- 11:00 a.m. 4. Adjourn



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1	2	3	4	5	6	Name	Organization
✓						Barnum, Betty	CMS Energy - Panhandle Eastern
✓						Brooks, Dick	Group 8760
✓	✓	✓				Buccigross, Jim	Group 8760
✗		✓				Caldwell, Carl	CGI
✓						Corcoran, Cynthia	Corcoran Law Firm
✓						Culpepper, Bill	Southern Energy Marketing Company
✓	✓				✓	Daggett, Gerri	Excelergy
✗	✓					Darnell, Dave	Systrends
✓						Davis, Dale	Williams Gas Pipeline
✓		✓				Draemer, Mary	Transwestern Gas Pipeline
✓		✓	✓	✓	✓	Goldberg, Peter	Westcoast Energy (Pipeline & Field Services)
✓						Gossett, Karen	Koch Gateway Pipeline Company
✓	✓	✓	✓			Hamilton, Richard	Williams Gas Pipeline
✓						Harmon, Bill	ECOM Worldwide
✓						Hawley, Rick	Latitude Technologies
✓	✓					Heal, George	Proxicom
✓		✓			✓	Hess, Theresa	Enron Gas Pipeline Group
✓		✓				Hopkins, Tammy	Enron Gas Pipeline Group
✓	✓		✓			Hunsicker, Bill	Excelergy
✓		✓	✓			Kardas, Joe	National Fuel Gas Supply
✓	✓	✓		✓	✓	Keisler, Jim	Williams Gas Pipeline
✓						Kerver, Ronald B.	Consumers Energy
✓		✓				Lehn, Terry	Enron North America
✓						Link, Kurt	WBI Holdings
✓						Marsh, Andrew	Westcoast Energy (Pipeline & Field Services)
✓	✓			✓	✓	Mastin, Wayne	SCT Corp.
✓		✓		✓		Matthews, Brian	WBI Holdings



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1	2	3	4	5	6	Name	Organization
✓	✓					McNeil, Brian	Excelergy
✓		✓		✓	✓	McQuade, Rae	GISB
✓						Mercer, Lynn	NrG Information Services
✓	✓		✓			Munson, Sylvia	Altra Energy Technologies
✓			✓			Novak, Mike	National Fuel Gas Distribution
✓	✓					Oliver, Emmett	Reliant Energy Gas Transmission
✓			✓			Pauza, Tony	Great Lakes Gas Transmission
✓				✓		Payne, Gary	Enron Administrative Corp.
✓	✓	✓	✓			Perrin, Mark	PanCanadian Petroleum
✓						Pfeifer, Dave	Akili
✓						Phillips, Joyce	PanCanadian Petroleum
×			✓	✓		Pilch, Joe	XML Solutions
×	✓	✓		✓		Sappenfield, Keith	Reliant Energy
✓	✓					Shahan, Mike	Dominion Resources - Peoples Natural Gas
✓				✓	✓	Shiman, Leon	Shiman Associates Inc
✓	✓	✓		✓	✓	Sicignano, Andy	Enron North America
✓						Siegel, Brandon	Excelergy
✓		✓				Sinclair, Paul	Southern Energy Marketing Company
✓						Smith, John	Dominion Resources
✓	✓	✓				Solakian, Chris	ANR
✓		✓				Spangler, Leigh	Latitude Technologies
✓	✓	✓	✓		✓	Stender, Mike	El Paso Energy
✓					✓	Stengel, Eric	Ameren Corp.
		✓	✓		✓	Stubblefield, Debbie	Corcoran Law Firm
	✓	✓				Tsucas, John	AT Kearney
		✓	✓	✓		Van Pelt, Kim	CMS Energy - Panhandle Eastern
		✓				Young, Randy	Koch Midstream Services
✓						Zastawny, Darren	NrG Information Services

Column Descriptors:

- (1) -- GISB Member for 2000
- (2) -- Attendee to 4/10/00 meeting
- (3) -- Attendee to 5/15/00 meeting
- (4) -- Attendee to the 6/9/00 meeting
- (5) -- Attendee to the 7/28/00 meeting
- (6) -- Attendee to the 8/4/00 meeting