



Gas Industry Standards Board

1100 Louisiana, Suite 4925, Houston, Texas 77002

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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 18, 2000

GAS INDUSTRY STANDARDS BOARD

GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL

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

FINAL MINUTES

I. Administrative

The meeting was called to order at 9:00 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 August 4 minutes were reviewed and adopted.

II. General Comments

Mr. Hunsicker was on the call, but asked Ms. McQuade to chair the meeting as he would have to leave during the meeting. It was agreed to review the report beginning with the overview.

III. Review of Draft 4 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.

There was discussion on the report provided by Mr. Keisler for inclusion in the report – with standards based XML as either a replacement or an alternative. After discussion and some wording changes, it was added after the overview.

There will be a final review of the report at the next meeting with a vote taken to approve it.

IV. Next meeting & Adjourn

The next conference call will be scheduled on Monday August 21 at 9:00 a.m. The meeting was adjourned at 10:40 a.m. central.



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III. Attendees

1	Name	Organization
✓	Mike Stender	El Paso Natural Gas
✓	Kim Van Pelt	CMS Energy – Panhandle
✓	Payne, Gary	Enron Administrative Corp.
✓	Sicignano, Andy	Enron North America
✓	Bill Hunsicker	Excelergy
✓	McQuade, Rae	GISB
X	Shiman, Leon	Shiman Associates Inc
✓	Keisler, Jim	Williams Gas Pipeline
✓	Pauza, Tony	Great Lakes
✓	Perrin, Mark	PanCanadian Petroleum

Column Descriptors:

(1) -- GISB Member for 2000