



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 21, 2000

GAS INDUSTRY STANDARDS BOARD

GISB XML SUBCOMMITTEE MEETING & CONFERENCE CALL

9:00 a.m. to 10:00 a.m. Central, August 21, 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 read the GISB antitrust statement. Mr. Hunsicker chaired the meeting. The agenda was adopted with the modification that the report would not go out for industry comment. The August 18 minutes were reviewed and adopted.

II. General Comments

It was noted that the group should vote to endorse the paper and forward it to the Executive Committee once the comments were concluded.

III. Review of Draft 5 of Report

The report is attached with changes made as a result of this call. After a final page by page review, and several changes incorporated, a vote taken to approve it. The motion to endorse the paper passed unanimously.

IV. Next meeting & Adjourn

There are no other conference calls planned until the Executive Committee takes action on the white paper. The meeting was adjourned at 9:50 a.m. central.



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III. Attendees

GISB Member	Name	Organization
✓	Mike Stender	El Paso Natural Gas
✓	Payne, Gary	Enron Administrative Corp.
✓	Sicignano, Andy	Enron North America
✓	Bill Hunsicker	Excelergy
✓	McQuade, Rae	GISB
✓	Pauza, Tony	Great Lakes
✓	Perrin, Mark	PanCanadian Petroleum
X	Shiman, Leon	Shiman Associates Inc
✓	Darnell, Dave	Systrends
✓	Goldberg, Peter	Westcoast Energy
✓	Keisler, Jim	Williams Gas Pipeline