



Gas Industry Standards Board

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BOARD OF DIRECTORS RESOLUTION APPROVED MARCH 3, 1998

Membership Benefits Administration

Be it resolved that:

Membership benefits shall accrue to employees or member recognized agent of member companies with membership dues current.

A registration list of the representatives of member companies shall be maintained by the GISB office. The registration list will be used to determine who received membership benefits, such as home page access to the standards, discounted education, and discounted materials.

The registration list will be used in meetings when votes are called to ensure the rule of only one voting representative per company per meeting. A representative may represent only one company during any particular meeting per meeting. There is no prohibition on the number of companies an individual may be registered to represent; nor is there a limit on the number of individuals a particular company may register. However, an individual may not concurrently register to represent both member and non-member companies. The registration list will be used to determine qualification for holding office in GISB, such as chairman or vice-chairman of committees, subcommittees or task forces. The registration list will be published on the GISB Home Page.

Membership benefits will not accrue to individuals that represent non-member companies.

Implementation:

The initial registration will be based on the sign-in sheets at meetings and other information previously supplied to the GISB office. Once a representative has identified himself or herself as an employee or agent of a particular company, that representation will be in force. To serve as a registered representative of a given company, the individual must be an employee or agent of that company.

The registration will go into effect March 31, 1998.

To amend the registration list, a representative should contact the GISB office through written communication no later than one business day prior to the start of a meeting in which they choose to participate. The communication should be approved by the primary contact of the member company. Any formal communication from a company indicating company name changes or other information that would affect the registration list will immediately modify the registration list.

If the registration change affects the membership status, the representative will be notified that his or her membership status is affected -- access to the GISB home page, office held within the GISB organization, discounts on services such as education or products. The changes as a result of the membership status will take place immediately.