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**GAS INDUSTRY STANDARDS BOARD  
BYLAWS ADDENDUM**

**LDC SEGMENT PROCEDURES**

August 18, 1997

**1.0 MEMBERSHIP REQUIREMENTS**

Membership in the LDC Segment of the Gas Industry Standards Board ("GISB") shall be open to any legal entity that meets the following requirements:

A Local Distribution Company member is any provider of local distribution natural gas service to the general public, whose dues are current. Any director or Executive Committee member must be an officer or an employee of a Local Distribution Company segment member.

**2.0 ELECTING DIRECTORS**

The LDC Segment shall be represented on the GISB Board of Directors by five (5) persons who shall be designated, from time to time, pursuant to the Bylaws. LDC Segment Representatives on the GISB Board of Directors shall be elected by the members of the Segment, following a recommendation of the Nominating Committee consisting of existing Board and Executive Committee members of the Segment.

**3.0 ELECTING EXECUTIVE COMMITTEE MEMBERS**

The LDC Segment shall be represented on the GISB Executive Committee by five (5) persons who shall be designated, from time to time, pursuant to the Bylaws. LDC Segment Representatives on the GISB Board of Directors shall be elected by the members of the Segment, following a recommendation of the Nominating Committee consisting of existing Board and Executive Committee members of the Segment.

**4.0 DESIGNATED ALTERNATES FOR EXECUTIVE COMMITTEE MEMBERS**

The Segment shall also be represented on the GISB Executive Committee, from time to time, by persons who shall be designed as Alternate Members, as provided in the Bylaws. A reasonable number of Segment Alternate Members of the Executive Committee shall be appointed by the members of the Segment, as provided in 3., above.



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5.0 **REMOVAL, VACANCY, RESIGNATION OF DIRECTORS AND EXECUTIVE COMMITTEE MEMBERS**

In the event that any Segment representative to the GISB Board of Directors or Executive Committee, after being duly selected in accordance with Item 2, 3, or 4 of this Addendum:

- a. is removed in accordance with the Bylaws; or
- b. resigns from his or her representative position or from membership in GISB, as provided in these Bylaws; or,
- c. becomes ineligible for membership in the Segment as set forth in Item 1 of this Addendum;

or, if the Segment experiences a vacancy in its entitlement to representation on the GISB Board of Directors or Executive Committee for any reason, then the vacancy shall be filled by action of the members of the Segment following a recommendation of the Nominating Committee.

6.0 **FUNDING LDC SEGMENT PORTION OF GISB BUDGET**

The Segment portion of the GISB Budget Deficit, as determined in accordance with the Bylaws, shall be allocated among all Segment members of GISB, as follows: each Segment member shall contribute \$1,000 annually, and, if the number of members paying such amount times the amount does not equal or exceed the Segment's share of the GISB's costs, every LDC member having more than 100,000 meters shall be assessed a pro-rata share of the balance needed to meet the Segment's share.

7.0 **AMENDMENT OF SEGMENT PROCEDURES**

Amendment of these Segment Procedures shall be subject to approval by the members following a recommendation of the members of a committee composed of the LDC Segment members of the Board and the Executive Committee.

8.0 **COMMUNICATION OF MEETING NOTICES**

The Segment shall communicate segment meeting notices as required under the Bylaws, by the following procedures:



a. A Segment representative to the GISB Board of Directors or Executive Committee, or the GISB Executive Director, as appropriate, shall communicate such notice to the AGD, UDC, APGA, and AGA.

b. The Executive Director shall communicate this notice to the members of the Segment.