



ANSI B109 Committee

DRAFT Fall Meeting Agenda

September 20, 2023

Omni William Penn

Pittsburgh, PA

Preliminary Agenda

Room: Oakmont

Wednesday, September 20

NOTE: Continental breakfast will not be provided. Please make plans to secure your own breakfast.

7:00 a.m. – 6:30 p.m.	Registration
8:00 a.m. – 5:00 p.m.	Concurrent Committee Meetings
8:00 a.m. – 8:15 a.m.	Welcome Pat Donnelly, NiSource <ul style="list-style-type: none">• Review AGA Antitrust Compliance Guidelines• Safety Moment• Introductions, circulate committee roster, update contact information• Review and approve Fall 2022 committee meeting minutes
8:15 a.m. – 9:00 a.m.	Membership and Committee Procedures Discussion Luis Escobar, AGA <ul style="list-style-type: none">• Review membership policy• Identify any past membership changes that should have been balloted• Discuss any changes we want to make to the committee procedures for clarification or to help us work more smoothly
9:00 a.m. – 10:00 a.m.	B109.0 Ralph Richter, National Institute of Standards and Technology (NIST) <ul style="list-style-type: none">• Update on OIML activities since 2022• What are the next steps for eventual publication?
10:00 a.m. – 10:30 a.m.	AM Break
10:30 a.m. – 11:00 a.m.	B109.6 Jon Fickinger, Itron <ul style="list-style-type: none">• Overview of standard development• Technical content• Application of this new standard
11:00 a.m. – 12:00 p.m.	B109.5 Max Ambrosi, Pietro Fiorentini <ul style="list-style-type: none">• Overview of standard development• Technical content• Public Comments
12:00 p.m. – 1:00 p.m.	Lunch (all registrants invited)

1:15 p.m. – 2:00 p.m.

Development Schedule Review and Identification of New Projects

Luis Escobar, AGA; Pat Donnelly, NiSource

- Review status of existing B109 Standards
- Identification of necessary revisions for existing standards
 - Changes to B109.4 identified during development of B109.5
 - CSA request for harmonization of B109.4 and CSA 6.18
- Identification of new standards projects within committee scope

2:00 p.m. – 2:30 p.m.

Committee Leadership Succession Planning

Begin discussing plans for future leadership:

- B109 Chair Pat Donnelly's term ends December 21, 2024
- B109 Vice Chair Scott Laplante's term ends December 31, 2024

2:30 p.m.

Adjourn B109 Committee Meeting

2:30 p.m. – 3:00 p.m.

PM Break

3:00 p.m. – 5:00 p.m.

CFSM Committee's Odorization Manual Task Group Meeting

6:00 p.m. – 7:30 p.m.

Networking Reception (all registrants and guests invited)



Antitrust Compliance Guidelines

The American Gas Association and its member companies are committed to full compliance with all laws and regulations, and to maintaining the highest ethical standards in the way we conduct our operations and activities. Our commitment includes strict compliance with federal and state antitrust laws. You bear the ultimate responsibility for assuring that your actions comply with applicable antitrust laws and these Guidelines.

- **DO share these guidelines with attendees at AGA meetings and events**
- **DO consult counsel early on all potential antitrust issues (e.g., data requests, standard setting, information sharing, etc.)**
- **DO consult with counsel on any documents, requests, or non-routine correspondence that potentially raise antitrust concerns.**
- **DO have an agenda for all AGA meetings, and stick to it. Ask counsel to attend meetings where sensitive antitrust subjects might arise.**

- **DO NOT, without prior review by counsel, discuss:**
 - Confidential business matters and competitively sensitive information
 - Prices, discounts, terms of sale, profit margins
 - Allocating markets, energy services, customers, or service territories
 - Whether or not to conduct business with any other company
 - The performance of any specific product, vendor, or service provider
- **DO NOT stay at a meeting or any other gathering where those kinds of discussions are occurring.**
- **DO NOT create any documents that might be misinterpreted to suggest that AGA condones or is involved in anticompetitive behavior.**

Safety Related Issues

Information related to product defects or safety issues that are not an imminent threat and touch on competitive issues or focus on a specific product may be exchanged if based on:

- A notice issued by a federal or state regulator with jurisdiction
- A notice issued by the manufacturer
- Objective, data-driven analysis filed with a regulator with jurisdiction

All safety related communications should be based on observed, objective, replicable data-driven analysis. The affected vendors must be alerted.

Price and Cost Information

Price and cost information may generally be shared if:

- The data is more than 3 months old
- There are at least 5 providers for each statistic and no individual response is more than 25% on a weighted basis, and
- The data is collected by a third-party (e.g., AGA) and sufficiently aggregated so that no individual provider's data is identifiable.

Long-term forecasts and the discussion of general market conditions directed to a public audience are generally acceptable.

Discussion of the cost impact of a proposed regulation in support of advocacy efforts is generally acceptable.

If you have specific questions about these Guidelines or potential antitrust concerns, please contact the AGA Office of General Counsel or your company's legal counsel.