

2026 AGA Operations Fall Committee Meetings, PSMS Workshop & Executive Leadership Safety Summit

ANSI B109 Committee Preliminary Agenda

Thursday, October 8, 2026 – Friday, October 9, 2026
Omni Louisville Hotel
Louisville, KY

Day 1: Thursday, October 8, 2026

7:00 AM – 3:00 PM	Registration
12:00 PM – 1:00 PM	Member Appreciation Awards Luncheon (<i>All Registrants & Guests Invited</i>)
1:00 PM – 1:10 PM	Welcome, Introductions, Safety Moment & Review of AGA Antitrust Compliance Guidelines • Safety Moment • Committee Officer Introductions • Committee Member Introductions • Review AGA Antitrust Compliance Guidelines (Attached) • Approve Fall 2025 Meeting Minutes • Review Fall 2026 Meeting Agenda Matt Holsten Gas Measurement Specialist Black Hills Energy
1:10 PM – 1:30 PM	B109.4 Revision or Reaffirmation <i>The committee will take a formal vote on the revision or reaffirmation of the B109.4 Standard since October 29, 2026, is the five-year action deadline.</i> Luis Escobar Senior Director, Energy Standards American Gas Association

1:30 PM – 2:30 PM

Ultrasonic Sampling Project Work Session

The Committee will discuss the process of adapting the content of the CFSM white paper as requirements for inclusion in the B109.6 Standard.

Jon Fickinger

Quality Director, Software and Solutions
Itron

2:30 PM – 3:00 PM

Break

3:00 PM – 4:30 PM

Electronic Gas Volume Correctors Work Session (Part 1)

The Committee will continue the development of the B109.7 Standard draft on electronic gas volume correctors (EVCs).

Maz Bijan

Senior Advising Engineer, Gas Meter Engineering and Programs
Pacific Gas & Electric

Matt Holsten

Gas Measurement Specialist
Black Hills Energy

5:00 PM – 6:00 PM

Networking Reception (*All Registrants & Guests Invited*)

Day 2: Friday, October 9, 2026

8:00 AM

Welcome & Review of AGA Antitrust Compliance Guidelines

- Welcome
- Review AGA Antitrust Compliance Guidelines (Attached)

8:00 AM – 12:00 PM

Electronic Gas Volume Correctors Work Session (Part 2)

The Committee will continue the development of the B109.7 Standard draft on electronic gas volume correctors (EVCs).

Maz Bijan

Senior Advising Engineer, Gas Meter Engineering and Programs
Pacific Gas & Electric

Matt Holsten

Gas Measurement Specialist
Black Hills Energy

9:30 AM – 10:00 AM

Break

12:00 PM

Adjourn B109 Committee Meeting



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.

March 2022