1. Opening remarks/introductions Webb
2. Roll call/membership report Watkins
   2.1 Determination of quorum Watkins
3. Adoption of the agenda Webb
4. Approval of the minutes of prior meeting Webb
5. Work Group Presentations Webb
   5.1 Ch. 20.1 Overview Meyer
   5.2 Ch. 20.2 Production Allocation Measurement Using Single Phase Devices Simonton
   5.3 Ch. 20.3 Multiphase Flow Measurement Moore/Mullally
   5.4 Ch. 20.4 Phase Behavior Malone
   5.5 Ch. 20.5 Well Rate Determination Davis
   5.6 Ch. 20.6 Allocation Webb
6. Ad Hoc Group Reports Webb
   6.1 Recommendation on Sampling in the Upstream Environment Major
   6.2 Use of Flow Models in Production Allocation Measurement Zimmerman
7. New Work Proposals/Funding requests: SR3 Webb
8. BSEE Report Johnson
10. EI HMC-1 Liaison Report Harrison/Stewart
11. Other Business
   11.1 Reaffirmation and Assignment of RP87 Webb
12. Date of next meeting Webb
13. Adjournment Webb