



National Energy Marketers Association

Executive Committee and Policy Development Meeting

Agenda

January 20 and 21, 2004

**Pennzoil North Tower
700 Milam, 20th Floor, Room 20014 , Houston, TX 77002**

Casual Attire

January 20, 2004

9:00-9:30AM **Executive Meeting Called to Order** - Member introductions and President's Report; discussion of state of the organization.

9:30-12:00PM **Federal, Retail, Technology and Product Restructuring Reviews**
- **Federal-Wholesale and Trading Issues** - *Ontario Power Generation, Total Gas & Electric; Mid-Atlantic (Gas and Electric)* - *Constellation NewEnergy, Total Gas & Electric; Midwest (Gas and Electric)* - *Constellation NewEnergy, Interstate Gas Supply, Shell Energy Services, WPS Energy Services; Northeast (Gas and Electric)* - *Agway, ConEd Solutions, Constellation NewEnergy, Keyspan Energy Services, WPS Energy Services; Northwest (Gas and Electric)* - *Alstom; Southeast (Gas and Electric)* - *Centrica, Shamrock, Shell Energy Services, SouthStar; Southwest (Gas and Electric)* - *APS Energy Services; Texas* - *Centrica, Constellation New Energy; West* - *Commonwealth Energy, Constellation NewEnergy, Sempra Energy Solutions.*

12:00-1:00PM **Working Lunch**

12:00PM-4:30PM **NEM 2004** - NEM issue identification and priorities for 2004. What issues do we pursue and where.

Federal Issues - Forming Teams to Revise Policy Papers, Federal Legislation, Wholesale Market Design and RTOs, Grid Reliability, Market Manipulation, Price Reporting, Standards of Conduct - *Alstom, Amerex Energy, APS Energy Services, ConEd Solutions, Constellation NewEnergy, Entergy Koch Trading, Exelon, IntercontinentalExchange, Keyspan Energy Services, OPG,*

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Proliance, PSEG ER&T, Sempra Energy Solutions, Shamrock, Tractebel, Tradespark.

Retail Issues - Marketer Creditworthiness, Forming Teams to Negotiate Utility Market Transitions and Revise Policy Papers, NEM Market Survey, Default Service, Core/Non-Core Customers, Low Income Customers, Product Differentiation, Shopping Credits, Unbundling Proceedings, Business Rules and Practices - *ACN Energy, Advantage Energy, Agway, Centrica, Commonwealth Energy, ConEd Solutions, Constellation NewEnergy, Interstate Gas Supply, Shell Energy Services, Southern Company Energy Solutions, Total Gas & Electric, Tractebel, Vectren Source, WPS Energy Services.*

Billing and Back Office, Metering, Distributed Generation and Advanced Information Services and Transmission Technologies Issues - Forming Teams to Revise Policy Papers, Unbundling and Shopping Credits, Business Rules, Practices and Energy Technology Policy - *Alliance Data Systems, CASA, Elster Electricity, ESG, Excelegy, HomePort, IMServ, Itron, LodeStar, MediaFusion, PTS Technologies, The SPi Group, Unified Technologies Group.*

4:30PM-5:30PM **Prioritize Issues and States for 2004** - Straw poll on issue and state priority.

6:30PM **Dinner and reception --to be announced**

January 21, 2004

8:00AM **Breakfast**

8:30AM-12:00PM **Conclude NEM 2004** - Finish agenda for 2004. Prioritize the issues and states. Agree on coordination and leadership and priorities.

12:00PM **Adjourn**