



National Energy Marketers Association

September 26-27, 2002

Chicago Union Station

210 S. Canal St.

Meeting room is the "Union Gallery" off the main terminal lobby

Open Executive Committee Meeting

(Dress Casual)

Draft Agenda-7/19/02

Thursday, September 26, 2002

9:00-10:00AM Continental Breakfast

10:00-10:30AM Welcome Remarks and Overview of Current NEM Activities

- Bob Dickerman, Chair, Executive Committee
- Craig G. Goodman, President

10:30AM-2:00PM Review, Discussion and Vote on NEM Positions on Wholesale Market Issues-

- **FERC Giga-NOPR- *Review Proposals, Identification of Issues, Vote on NEM positions on the issues.*** (NEM National Co-chairs--Discussion Leaders) Barry Green, Chris Bernard, Kevin Madden
- **RTO & Standard Market Design Issues-- *Review Proposals, Exceptions from Strict Uniformity Standards, Identification of Issues, Vote on NEM positions on the issues.*** (NEM Regional Co-chairs--Discussion Leaders) Ron Lukas, Barry Green (NYISO); Dennis Sobieski, Phil O'Connor, Duane Ducleaux (PJM); Phil O'Connor, Dowell Hudson (MISO); Paul Messerschmidt, Chris Hamilos, Chris Bernard (ERCOT), Aldyn Hoekstra (CAISO/RTO West); David Crabtree, Vince Duane (Mirant)
- **Credit, Risk Management and Financial Governance Issues—Review Progress on Joint Inter-Industry/Government Task Force - *Review Proposals, Identification of Issues and Next Steps, Vote on NEM positions on the issues.*** (NEM Co-chairs--Discussion Leaders- Bob Young, Kim Detiveaux (Auditing & Compliance Standards); Dennis Sobieski (Disclosure & Reporting); John Murphy, Mike Walker, Gordon Allott, Bob Young, Kim Detiveaux, Sarah Althoff (Credit and Market Risks); Bob Young, Kim Detiveaux, Ray O'Connor, Gordon Allott (Measurements of Capital Adequacy); Lee Taylor, Harry Fry, Mike Prokop, Sarah Althoff (Price Transparency).

- 12:00PM** **Working Lunch**
- 2:00PM-4:00PM** **Review Regional, State and Utility-Specific, Retail and Consumer Advocacy Regulatory Issues**
- *Review Proposals, Identify and Prioritize Issues, Vote on NEM positions on the issues and priorities* (NEM Co-chairs--Discussion Leaders) George Phillips, Phil O'Connor, Micheal Meath (*National Retail Standards*); *NEM National Consumer Rights Issues* (Co-chairs—TBA) *State and Regional Issues/Intervention Priorities*--Michael Meath, Jasmina Mihajlovska (Northeast); Micheal D'Angelo, John Huffman, (Mid-Atlantic); Wendy Ito, Greg Towstego, Barb Fatina, Dave Zwitter (Midwest); Jasmina Mihajlovska, Amy Gasca (Texas); Ian Carter, Greg Lizak, Aldyn Hoekstra (West); Paul Messerschmidt, Jon Gipson (Southeast)
- 4:00PM-5:00PM** **Review, Discussion and Votes on Metering, Billing and Back Office, Telemarketing & Distributed Generation Issues-** NEM Co-chairs discussion leaders-- Chris Hamilos, Bill Malone, Bill Mahoney (Billing, Back Office); - Emmett Kelly, Greg Lizak (Metering); Jim Mathers, Rod Bates (Telemarketing); George Phillips (Distributed Generation); Mike Meath, Jan Stapleton (Taxation).
- 5:00PM-** **Adjourn—No current plans for dinner--**Members may be on their own for dinner plans

Friday, September 27, 2002

- 8:00AM** **Continental Breakfast**
- 9:00AM** **Speaker-**
- 10:00AM** **Review, Identify and Vote on Energy & Telecom & Digital Communications Technologies, Standards and Protocols Issues -** Kyle Priest (Telecom & Digital Communications); Chris Hamilos, Bill Mahoney (Energy)
- 11:00AM** **Coordination of Issues with NAESB, EEI, NARUC -** Chris Bernard
- 12:00** **Adjourn**