



National Energy Marketers Association

Executive Committee and Policy Development Meeting

Agenda

January 17 and 18, 2002

Entergy Headquarters, Greenway Plaza, Houston, Texas
Accommodations at the Renaissance Hotel (1-800-228-9290)
National Energy Marketers Association rate of \$119/night.

Casual Attire

January 17, 2002

10:00-10:30AM **Executive Meeting Called to Order** - Member introductions and President's Report; discussion of state of the organization; NEM membership categories; NEM-EEI POLR Service Collaboration.

10:30-12:30PM **Federal and Regional Restructuring Reviews - Federal-Wholesale and Trading Issues** --*Entergy, Ontario Power Generation; Northeast (Gas and Electric)-Agway, ACN Energy, Keyspan, Exelon, GreenMountain, Midwest (Gas and Electric)-Nicor, Mid-American, AES NewEnergy, Centrica, Exelon, Proliance; Mid-Atlantic (Gas and Electric)-ACN Energy, Hess, Centrica, Agway; Southeast (Gas and Electric)-TECO, Shamrock Centrica, Texas-GreenMountain AES NewEnergy, MidAmerica, US Power Solutions; West-Electric America, Sempra Energy, IMServ.*

1:00PM-4:30PM **NEM 2002** - NEM issue identification and priorities for 2002. What issues do we pursue and where.

Federal Issues and Wholesale Marketing and Trading Issues-RTO's, Mitigation Orders; Affiliate NOPR; Generation interconnection NOPRs and transmission interconnection costs, wholesale marketing and trading issues, credit and risk management issues, FERC, GISB, NERC and NARUC Coordination; Federal legislation - *OPG, Entergy, Sempra, TECO, CMS MS&T, Aquila, Prebon Energy.*

Retail and Technology Issues - POLR service, shopping credits, unbundling proceedings, net metering, implementation of UBP and EDI and electronic protocols--*Caminus; LoadStar; Cedar; Excelergy; Choose Energy*

National Energy Marketers Association

3333 K Street, NW, Suite 425

Washington, DC 20007

Tel: (202) 333-3288; Fax: (202) 333-3266

<http://www.energy marketers.com>

4:30PM-5:30PM **Prioritize Issues for 2001** - Straw poll on issue priority.

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

January 18, 2002

8:00AM **Breakfast**

8:30AM-9:AM **Texas PUC Commissioner Brett Perlman (confirmed)**

Conclude NEM 2002 - Finish agenda for 2002. Prioritize the issues and states. Agree on coordination and leadership and priorities.

12:00PM **Adjourn**