



# National Energy Marketers Association

September 26-27, 2002

Union Station

210 S. Canal St.

Chicago, Illinois

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

## Open Executive Committee Meeting

(Dress Casual)

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-1:00PM**      **FERC Giga-NOPR and Standard Market Design Issues- *Review Proposals, Identification of Issues, Vote on NEM positions on the issues.***  
(NEM National Co-chairs--Discussion Leaders) Barry Green, Chris Bernard, Kevin Madden (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
- 12:00PM**              **Working Lunch**
- 1:00PM-4:00PM**      **Credit, Risk Management and Financial Governance Issues**  
**Review Progress on Joint Inter-Industry/Government TaskForce - *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, 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)

**4:00PM-5:00PM      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) 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)

**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                    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).

**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**