



National Energy Marketers Association

Executive Committee and Policy Development Meeting

Draft Agenda **July 29-30, 2008**

Krieg DeVault LLP
One Indiana Square, Suite 2800
Indianapolis, Indiana

Casual Attire

July 29, 2008

- 9:00AM-10:00AM** **Breakfast**
- 10:00AM** **Executive Committee Meeting Called to Order**
- 10:00AM-12:00PM** **1) Nomination and Election of National/Regional Policy Chairs, Co-Chairs and Leadership Team**
- 2) Discussion of Executive Committee Processes, Procedures and Advisory Structure**
- a) **Proposal for National Policy Leaders to Form Advisory Committee** – role and function of committee in identifying Association projects, i.e., PSAs, NARUC presence, Congressional outreach, other projects as identified; frequency/location of meetings and communications
- b) **Proposal to Revise NEM Policy Papers** – identification of topics; page length/detail; process for preparation, review and E.C. approval; NEM and member use
- c) **Proposal for Formation of Cabinet Body** – comprised of former E.C. leaders; role and function; frequency/location of meetings and communications
- d) **Other Proposals on Association Process and Structure** – Membership conference calls – regional/issue-specific/frequency; Suggestions for enhancing member recruitment; Other proposals
- 12:00PM-1:30PM** **Working Lunch – Indiana Utility Regulatory Commissioner (invited)**

1:30PM-4:30PM **Review Current Status of State and Federal Proceedings of Importance (led by national and regional policy chairs), Review Advocacy Priorities Identified in January E.C. Meeting and Prioritize Issues/Proceedings of Importance to Members for Remainder of 2008**

Federal/Wholesale – FERC’s review of wholesale electric markets; FERC capacity release rulemaking; FERC enforcement and compliance; FERC Form 552; Carbon legislation; EIA reporting.

Retail – Significant utility rate cases; Choice program expansions and threatened restrictions; consumer protection legislation and rulemakings.

California – reinstatement of direct access; **Delaware** - gas utility exit of merchant function; **Illinois** - threat to gas choice, ORMD issues; **Maryland** - PSC review of electric deregulation, POR rules; **Michigan** - electric legislation, rate cases, standing; **New Jersey** – marketer rules, customer account look up procedure; **New York** - marketing standards; **Ohio** - Post-SB221 electric market, gas utilities continued transition out of merchant function; **Pennsylvania** - gas and electric stakeholder groups.

Energy Technologies, Customer Care, Back Office – Are utilities positioned to dominate the emerging demand response/energy efficiency market sector?

4:30PM **Adjourn**

5:00PM-7:00PM **Reception and Awards Ceremony** – location tbd

July 30, 2008

8:00AM **Breakfast**

8:30AM-11:00AM **Conclude Executive Committee Debate and Vote on Recommendations on Key Energy Restructuring Issues**

11:00AM-12:00PM **Other New Business**

12:00PM **Adjourn**

ANTITRUST DISCLAIMER

Meeting participants must avoid discussion of topics or behavior that would result in anti-competitive behavior such as restraints of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discriminations, division of markets, allocation of production, imposition of boycotts, and exclusive dealing arrangements.