



# National Energy Marketers Association

## Executive Committee and Policy Development Meeting

**June 28 and 29, 2001**

Hotel Boulderado  
Boulder, Colorado  
Phone: 1-800-433-4344  
National Energy Marketers Association rate of \$134/night.  
*Mountain Casual Attire*

**June 28, 2001**

- 9:00-9:30AM**      **Executive Meeting Called to Order** - Member introductions and approve minutes, set October Meeting Date
- 9:30-10:15PM**      **NEM Updates and Chair Reports** - President's Report and NEM updates - Reports from Committee Chairs, Regional and State Chairs.
- 10:30PM-12:00PM**      **Review and Formulate Strategy:** (1) Summer Shortages, (2) PJM Penalties (3) ISO Structure Issues, (4) Reciprocity, (5) Utility Provision of Competitive Functions by Tariff, (6) "bottom-up zero rate base utility unbundlings, and (7) long-term fixed price programs or competitive tariff filings, (8) Michigan follow-up. NEM's Official Magazine and NEM sponsored training sessions.

### **Working Lunch--New Website Demonsration**

- 12:30PM-2:00PM**      **Discussion, Debate and Vote on Distributed/Self Generation Policy Team Recommendations**
- 2:00PM-3:30PM**      **Discussion, Debate and Vote on Advanced Metering Policy Team Recommendations**
- 3:30PM-4:30PM**      **Identification of next steps for development and implementation of National Energy Technology Policy.**
- 4:30PM-5:00PM**      **Review and Approve Leadership Nominations for 2002.**
- 5:00PM**              **Dinner - Members and Families on their own to Walk the City**

**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>

**June 29, 2001**

- 8:30AM**                    **Breakfast**
- 8:30AM-9:30AM**        **Introduction of New Leadership Team** - New leadership to propose agenda - discuss advocacy priorities for second half of 2001. Discuss leadership positions, roles, responsibilities, and advocacy process. Identify and prioritize interventions.
- 9:45AM-12:00PM**      **NEM Strategy Session** - Finish Policy Discussions from Day One
- 12:00PM**                    **Adjourn**