

## **Draft Agenda for Face-to-face meeting in January**

**(Purpose is primarily fact finding and capturing of issues for attention at later meetings)**

Introductions

Antitrust statement

Discussion of deliverables, milestones and meetings for the taskforce

Review of previous and current work by GISB, EEI, NAESB, and NERC

Presentations on natural gas scheduling and standards

- Basic natural gas 101- gas timelines

- Identification of physical and regulatory constraints and timing issues

- Reliability and pricing issues

- Seams issues

- Other

Presentations on electric scheduling and standards

- Basic electricity 101- electric timelines

- Identification of physical and regulatory constraints and timing issues

- Reliability and pricing issues

- Seams issues

- Other

General Discussion

Discuss preparatory work and agenda for next conference call and face-to-face meeting