

North American Energy Standards Board

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January 25, 2002

INDUSTRY FORUM ON THE CONSIDERATION OF AN ENERGY INDUSTRY STANDARDS BOARD - Wholesale Electric Quadrant

Sponsored By the U.S. Department of Energy and the National Energy Marketers
Association

Forrestal Building, 1000 Independence Avenue S.W., Washington D.C.
Room GE-086

Monday, January 28, 2002 - 10:00 a.m. to 5:00 p.m.

REVISED REVISED AGENDA

- 10:00 a.m.
1. Welcome Remarks/Ground Rules
 2. Antitrust Statement
 3. Why are we here today and how did we get here? How do we get to March 15?
 4. Brief status update - NERC, NAESB, EPSA, EEI.
 5. Goals for the outcome of the meeting today.
- 11:00 a.m.
6. Discussion on possible convergence of issues as shown on the Comparison Matrix, including:
 - Clarifying questions on the models prepared and forwarded by January 23, 2002.
 - Review of the comments forwarded by January 24, 2002.
 - Additional input from the attendees for the matrix.
 - Determine if agreement exists on issues.

(Break for lunch at 12:15 p.m. - return at 1:00 p.m.)

- 4:30 p.m.
7. Discussion on the next steps for moving forward to submit a stakeholder consensus filing to FERC by March 15, including a specific timeline.
- 5:00 p.m.
8. Adjourn

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