

Joint Industry Group Meeting

Electric Wholesale Business Practice Standard-Setting Process

**February 1, 2002
Helmsley Park Hotel
New York, NY**

- 8:00 AM** **Welcome and Introductions
Antitrust Statement**
- 8:10 AM** **Wholesale Business Practice Standard Setting
Background, Status and Overview**
- 8:30 AM** **FERC Overview of Dec 19 Order
Marv Rosenberg, FERC Staff**
- 8:45 AM** **Meeting Overview and Discussion Ground Rules**
- 8:55 AM** **Facilitated Discussion**
- Building from the January 28 Joint Industry Group discussion and discussions held previously, the group will address topics captured in the Wholesale Electric Quadrant Comparison Matrix. The Group will begin to identify areas of agreement and opportunities for consensus recommendations.
- 10:15 AM** **Break**
- 10:45 AM** **Continue Facilitated Discussion**
- 12:00 N** **Lunch**
- 1:00 PM** **Continue Facilitated Discussion**
- 2:45 PM** **Break**
- 3:00 PM** **Process Review**
- How will the group make decisions and define consensus?
 - How will the group handle areas for which there is not consensus?
 - How will the entities represented in the Joint Industry Group make the final decisions about agreements and disagreements?
- Next Steps and Future Actions**
- 4:00 PM** **Adjourn**