

Joint Industry Group Meeting

Electric Wholesale Business Practice Standard-Setting Process

**February 12, 2002
Renaissance Atlanta Hotel - Concourse
One Hartsfield Centre Parkway
Atlanta, GA 30354**

- 8:00 AM** **Welcome and Introductions
Antitrust Statement**
- 8:10 AM** **Wholesale Business Practice Standard Setting
Background, Status and Overview**
- 8:30 AM** **Meeting Overview and Discussion Ground Rules**
- 8:45 AM** **Facilitated Discussion**
- Building from the February 1 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.
 - The group will review the February 1 discussions on the coordination of reliability and commercial standards setting and continue its discussions on segments, voting, membership, and funding.
- 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
Next Steps and Future Actions**
- 4:00 PM** **Adjourn**