

Joint Industry Group Meeting

Electric Wholesale Business Practice Standard-Setting Process

**February 21 2002
Marriott Mountain Shadows
Scottsdale, AZ**

- 8:00 AM** **Welcome and Introductions
Antitrust Statement**
- 8:15 AM** **Meeting Overview and Discussion Ground Rules**
- 8:30 AM** **Wholesale Business Practice Standard Setting**
- Background, Status and Overview
 - Review of NERC Board of Trustees and Stakeholder Committee meetings
- 9:00 AM** **Facilitated Discussion**
- Building from the February 12 Joint Industry Group discussion and discussions held previously, the group will continue its discussion on the coordination of reliability and commercial standards setting and on segments, voting, membership, and funding.
- 10:15 AM** **Break**
- 10:45 AM** **Continue Facilitated Discussion**
- 12:00 N** **Lunch**
- 1:00 PM** **Process Review – Consensus Filing, Commitment Process
Next Steps and Future Actions**
- 1:45 PM** **Continue Facilitated Discussion**
- 3:00 PM** **Adjourn**