

INDUSTRY FORUM ON THE CONSIDERATION OF AN ENERGY INDUSTRY STANDARDS BOARD

**Sponsored By the U.S. Department of Energy
Forrestal Building, 1000 Independence Avenue S.W., Washington D.C.
Room GE-086**

Friday, December 7, 2001 – 10:00 a.m. to 5:00 p.m.

AGENDA

- 10:00-10:20 am Welcome Remarks (Vicky Bailey, DOE)
- 10:20-10:25 am Antitrust Statement (Joelle Ogg)
- 10:25-10:45 am Presentation of EEI Workshop Results (Dave Dworzak, EEI)
- What and How: key themes and criteria (HANDOUT)
- 10:45-12:15 am Moderated Panel Discussion (Panel 1)
- Phil Harris (PJM)
 - Betsy Moler (Exelon)
 - John Anderson (ELCON)
 - Barry Green (Ontario Power Generation)
 - Diane Barney (N.Y. PSC)
 - FERC Speaker Invited
 - David Penn (APPA)
 - Sue Kelly (Miller, Balis and O'Neil)
- 12:15-1:15 pm Lunch
- 1:15-2:45 pm Moderated Panel Discussion (Panel 2)
- Waters Davis (Reliant)
 - Sam Jones (ERCOT)
 - William Philips (MISO)
 - David Mohre (NRECA)
 - David McMillan (Calpine)
 - Sonny Poposky (Invited)
 - James B. Rouse (Praxair)
 - Charles Acquard (NASUCA)
- 2:45-4:45 pm Presentation and Discussion of Specific Proposals
- NERC
 - GISB/EISB
 - John Puckett (Duke Energy)
- 4:45-5:00 pm Closing Remarks