

SUIS Update for 2/25/04 EC REG/RGQ EC Meeting

Jan 13 Meeting in Atlanta

- 20 people attended either in-person or by phone
- Southern Co personnel hosted and ran the meeting
- Approved Creditworthiness Introductory Sections
 - Cut it down significantly
 - Decided that process flow diagrams should be models not part of the introduction
 - NAESB Office is in the process of sending it out for comments
 - Each Quadrant passed the revised introduction in a balance vote
 - Limited representation
- Non-Disclosure Agreement Outline
 - Reviewed Cathy Heath's first draft and made revisions
- Market Participant Interactions MBP's
 - Reviewed draft of MBP's
 - Starting point was a re-formatted version of UBP document
 - Completed a review and revision of the entire MBP document

March 3 Meeting in Orlando

- Hosted by Rick Alston
- Pat Eynon has agreed to facilitate on-site
- Four Subjects to Cover
 1. Creditworthiness Process Flow Diagrams – Possible Vote
 - Prior to the meeting comments were solicited, only Southern Co submitted comments
 - Minor revisions made in response to Southern comments
 - Fourth diagram created to cover disqualification/remedies
 - Drafts published for March 3 Meeting
 - Will try to get a vote to approve diagrams as models to include in Creditworthiness
 2. Model Non-Disclosure Agreement – Possible Vote
 - Comments solicited. Received only from Southern Company
 - Despite fact I solicited comments with an old draft
 - Minor revisions made and re-published for discussion at Mar 3 meeting
 - Will try to get a vote to approve as a model to include in Creditworthiness (to be cross-referenced in MPI)
 3. Market Participant Interactions MBP's
 - Glossary Subcommittee acted on request definitions
 - Comments solicited. Received only from Southern Co
 - Minor revisions made and re-published for discussion at Mar 3 meeting
 - Expect to revise document further
 4. Discussion on agreement outlines to be developed
 - Hope to decide on what agreements we should develop outlines for to be incorporated as Models within MPI MBP's and set schedule for completing them
- Net Meetings
 - SUIS members invited/encouraged to join in CPS trial net-meeting on Thursday March 4

Next Steps

- Conference call for late March (Vote on MPI MBP's)
- Next Meeting Not set yet, will continue to Coordinate with CPS

Leadership

- Still no volunteers!