

## Joint Interchange Scheduling Working Group Meeting

Wednesday, May 21, 2008 — 8 a.m.–4 p.m. PDT

Thursday, May 22, 2008 — 8 a.m.–Noon PDT

Catamaran Resort Hotel

3999 Mission Boulevard

San Diego, CA

Hotel Phone: (858) 539-8700

Conference Bridge (Call-in):

Wednesday Phone Number: (732) 694-2061

Wednesday Access Code: 1123042108#

Thursday Phone Number: (866) 503-3045

Thursday Access Code: 46711912

Participation via WebEx Webcast

Location: <https://nerc.webex.com/nerc>

Topic: JISWG

Wednesday Password: 052108

Thursday Password: 052208

### Agenda

1. **Administrative**
  - a. Membership and Guests — Chair
  - b. Arrangements — Secretary
  - c. Approval of Meeting Minutes
    - i) January 23–24, 2008 Meeting Minutes — Chair
    - ii) March 19–20, 2008 Meeting Minutes — Chair
  - d. Procedures
    - i) Parliamentary Procedures — Secretary
    - ii) Antitrust Compliance Guidelines — Secretary
  - e. Approval of Agenda — Chair
2. **Vendor Notification for e-Tag Authority Service Modifications**
3. **Development of PKI Standards for e-Tags — Chair**
4. **Coordinate Interchange Timing Tables Standard Drafting Team — Chair**
5. **Coordinate Interchange Draft Business Practices Document — Chair**

6. **NAESB Confidentiality Agreement** — Chair
7. **NAESB Electric Industry Registry (EIR) Transition from NERC to NAESB** — Chair
8. **NAESB and NERC Registry Oversight Committee** — Chair
9. **e-Tag 1.8.1 Specifications Enhancements** — Chair
10. **Transport Layer Security – HTTPS** — Chair
11. **Global Location Number (GLN)** — Chair
12. **Future JISWG Meetings/Conference Calls** — Chair
  - a. Review Meeting Dates, Start and End Times
  - b. NERC-hosted Meeting Guidelines
  - c. Future JISWG Meetings Conference Calls/Webcast Schedule

July 23–24, 2008	Halifax
September 16, 2008	Vancouver
November 12–13, 2008	Houston
January 2009	TBD
March 2009	TBD
May 2009	TBD
July 2009	TBD
September 2009	TBD
November 2009	TBD