

Draft Agenda
NAESB REQ Customer Processes Subcommittee
Kickoff Meeting – September 19, Morning Session

Welcome & Introduction <ul style="list-style-type: none"> • Antitrust Guidelines • Welcome to member & attendees • Introductions 	Lokey	.50 hr
Purpose <ul style="list-style-type: none"> • Review purpose of meeting • Adoption of agenda 	Lokey	.25 hr
Election of Chair and Co-Chair	Lokey	.25 hr
Charter Review (if/as necessary??)	Anthony	.25 hr
Annual Plan Review <ul style="list-style-type: none"> • Purpose of Customer Processes Subcommittee • CPS Charge/Assignments and timeframe • UBP document • Other pertinent documents(discussion) 	Chair	.50 hr
Billing and Payments <ul style="list-style-type: none"> • Scope • Identify/discuss next steps/tasks • Identify volunteers to advance next steps 	Chair	.75hr
Other Business <ul style="list-style-type: none"> • Future meetings • Other items 	Chair	.5 hr
Adjourn	Chair	