

Draft Agenda NAESB REQ Subcommittees Kick Off Meeting

Plenary Session

Welcome	Minneman	0:00 hrs
<ul style="list-style-type: none"> Antitrust guidelines Welcome to members and attendees Introductions and Role Call 		
Purpose		
<ul style="list-style-type: none"> Review purpose of meeting and flow of agenda 		
Charter Subcommittees	Minneman	0:45
<ul style="list-style-type: none"> Customer Processes Supplier Utility Interface Technical Electronic Implementation 		
	Lokey	
	Broadrick	
	Brooks	
Break		1:45
NAESB Principles and Operation	???	2:15
<ul style="list-style-type: none"> Present the principles underlying how NAESB operates. NAESBOps that govern subcommittee operations <ul style="list-style-type: none"> Meeting protocols, documentation and action tracking Common formats/templates/numbering Decision making process 		
Ground rules common to all REQ subcommittees	Minneman	3:15
<ul style="list-style-type: none"> REQ Purpose, Scope, Policies Common Glossary Use of the UBP Document Process to identify and deal with “policy-level issues” vs “standards-level issues” How to address differences in retail competition models from state to state Coordination of future REQ subcommittee meetings 		
Summary	Minneman	4:15
Close		4:30
SUIS	Broadrick	
<ul style="list-style-type: none"> Open Close 		
		0:00
		3:00
CPS	Lokey	
<ul style="list-style-type: none"> Open Close 		
		0:00
		3:00
TEIS		
<ul style="list-style-type: none"> Open Close 		
		0:00
		3:00