

NORTH AMERICAN ENERGY STANDARDS BOARD
MEETING COORDINATION TASK FORCE TELECONFERENCE
Friday, May 24th from 9:00 a.m. to 11:00 a.m. Central Time

DRAFT AGENDA

Please plan to participate in a conference call meeting scheduled for:

Date & Time: Friday, May 24th
9:00 a.m. - 11:00 a.m. (central time)

Phone Number: Please call the NAESB Office for the conference calling number, leader and pass code

Agenda for the meeting is:

1. Administrative: Welcome, Antitrust, Attendee Roll Call, Adoption of Agenda
2. Acknowledgement and acceptance of proposed Chair - Steve Zavodnick of Baltimore Gas & Electric
3. Task Force Goals and Scope
 - Review goals and scope
 - Outline the goals and objectives of the Meeting Coordination Task Force (MCTF). The MCTF is envisioned as short-lived task force charged with developing guidelines and protocols to coordinate meeting schedules across quadrants so as to minimize simultaneous meetings.
4. Review Current GISB Procedures
5. Brainstorm New Ideas
6. Develop Workplan for Task Force
7. Adopt Workplan (simple majority vote)
8. Upcoming Teleconference Schedule
9. Adjourn