

Agenda – NAESB-NERC MOU Development Team
Westin Embassy Row
Washington, DC
Tuesday, October 8
1-5 PM

Meeting Goal: Develop common understanding of NAESB and NERC processes, agree on concepts to be included in the MOU.

1. Administrative
 - a. Introductions
 - b. Appoint Chair (Boswell/Drouin)
 - c. Goals and Deadlines
2. Overview of NAESB and NERC standards development processes (Boswell/Gallagher)
3. Discussion of areas of responsibility
4. Identify areas/points of coordination
5. Identify key concepts to be included in the MOU
 - a. Responsibilities
 - b. Coordination protocols
 - c. Joint participation
 - d. Conflict resolution
6. Assignments and next meeting (teleconference)