



**NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL**

**Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731**

**DISCUSSION DRAFT**

**NERC-NAESB-ISO/RTO Council Joint Interface Committee Informal Session**

**September 18, 2003**

**Driskill Hotel**

**Austin, Texas**

**1-4 pm Central**

Meetings are business casual

1. Welcome
  - a. Introductions
  - b. Antitrust statement
  - c. Agenda approval
  
2. Discussion of Annual Plan Coordination
  - a. Process
  - b. Procedure
  - c. Schedule
  - d. Responsible Parties
  
3. Adjourn

Those wishing to join via conference call may obtain the conference details by contacting the NAESB office at 713-356-0060.