

**JOINT MEETING OF THE  
ELECTRIC RELIABILITY & ELECTRICITY  
STAFF SUBCOMMITTEES**

**SUNDAY, February 18, 2007**

**1:15 pm – 4:45 pm**

| <b>Times</b> |  |
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| 1:15 pm      | <p><b>JOINT MEETING WITH COMMITTEE ON CRITICAL INFRASTRUCTURE AND GAS STAFF SUBCOMMITTEE: GAS/ELECTRICITY INTER-DEPENDENCY ISSUES</b></p> <p>This session will explore gas/electric reliability, coordination and interdependency in response to NAESB’s identification of 6 related issues.</p> <p><i>Moderator: Ms. Rae McQuade</i>, President, North American Energy Standards Board (NAESB)</p> <ul style="list-style-type: none"> <li>• <i>Mr. Kevin Kirby</i>, Vice President Operations, ISO New England</li> <li>• <i>Bill Moody</i>, Vice President Gas Resources, Southwest Gas</li> <li>• Representative, North East Gas Association (invited)</li> <li>• <i>Valerie Crockett</i>, Senior Energy Market &amp; Policy Specialist, TVA</li> </ul>   |
| 3:00 pm      | <b>NETWORKING BREAK</b>  |
| 3:15 pm      | <p><b>RELIABILITY &amp; ECONOMIC BULK ELECTRIC SYSTEM UPGRADES: WHO IS PAYING?</b></p> <p>The ISOs/RTOs have been working on the issue of “who pays” for several years. Many of the issues have been resolved. Many are still heavily debated. Each area has solved the problems a bit differently. This panel will present a sampling of how different regions have solved the problems, what is left to be resolved and how do these methodologies impact the markets.</p> <ul style="list-style-type: none"> <li>• <i>Clair Moeller</i>, Vice-President Transmission Asset Management, Midwest Independent System Operator</li> <li>• <i>Carolyn O’Connor</i>, Director External Affairs, ISO New England Inc.</li> <li>• <i>Robert E. Burns</i>, Sr. Research Specialist, NRRI</li> <li>• <i>Hon. Kurt Adams</i>, Chairman, Maine Public Utilities Commission</li> </ul> |
| 4:45 pm      | <b>Adjourn</b>   |