

<b>ELECTRIC RELIABILITY STAFF SUBCOMMITTEE</b>	
<b>SUNDAY, February 12, 2006</b>	
<b>3:00 pm – 5:00 pm</b>	
<b>Times</b>	
3:00 pm	<p><b>INTRODUCTION &amp; WELCOME REMARKS</b></p> <ul style="list-style-type: none"> <li>• <i>Diane Barney</i>, New York Department of Public Service</li> </ul>
3:05 pm	<p><b>DOE CONGESTION STUDY</b></p> <ul style="list-style-type: none"> <li>• <i>David Meyer</i>, Deputy Director – Permitting, Siting &amp; Analysis Division, Office of Electricity Delivery &amp; Energy Reliability, DOE</li> </ul>
3:30 pm	<p><b>PREPARING THE SYSTEM FOR DISASTER</b></p> <p><b>Disaster Preparedness Best Practices</b></p> <ul style="list-style-type: none"> <li>• <i>Michael W. Maxwell</i>, Vice President - Emergency Preparedness and Security, Pepco Holdings, Inc.</li> </ul> <p><b>Overhead vs. Underground Construction</b></p> <ul style="list-style-type: none"> <li>• <i>William M. Gausman</i>, Vice President - Asset Management, Pepco Holdings, Inc.</li> </ul>
4:15pm	<p><b>ON THE ROAD TO THE ELECTRIC RELIABILITY ORGANIZATION</b></p> <p><b>FERC's Rule Establishing an Electric Reliability Organization</b></p> <ul style="list-style-type: none"> <li>• <i>Kevin Kelly</i>, Director, Policy Analysis &amp; Rulemaking, Office of Energy Markets and Reliability, FERC</li> </ul> <p><b>NERC: Becoming the Electric Reliability Organization</b></p> <ul style="list-style-type: none"> <li>• <i>Ellen Vancko</i>, Director-Communications &amp; Government Affairs , NERC</li> </ul>
5:00 pm	<p><b>Declare Victory &amp; Adjourn</b></p>