

**Agenda:** NAEDRA Committee

**Place of Meeting:** Conference Call

**Date and Time:** Wednesday, February 24, 2010  
02:00pm – 05:00pm, EST

**Conference Call Info:** Toll Free Number: 888-654-2663  
Long Distance: 801-828-9909  
Passcode: 7503515

**Conference Web Info:** <https://www.webmeeting.att.com>  
Meeting Number: 8886542663  
Code: 7503515

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**1. CALL TO ORDER**

**2. ROLL CALL & MEMBERSHIP**

The roster has been established. Are there corrections, additions or deletions?

Name	Member Type	Standards Body	E-Mail Address	Present (Yes/No)
Herman Millican	Member	ANSI	herman.millican@austinenergy.com	
Terry Penn	Member – <b>Chair</b>	ANSI	tlpenn@southernco.com	
Brent Cain	Member, Alternate	ANSI	brent.cain@itron.com	
Brad Johnson	Member, Alternate	ANSI	brad.johnson@oncor.com	
Aaron Snyder	Member – <b>Vice-Chair</b>	IEEE	aaron@enernex.com	
Richard Tucker	Member – <b>Secretary</b>	IEEE	richardaet@aol.com	
Larry Kotewa	Member, Alternate	IEEE	larryk@ctnenergy.org	
Dan Nordell	Member, Alternate	IEEE	d.nordell@ieee.org	
Vuong Nguyen	Member	MC	vuong.nguyen@ic.gc.ca	
Michael Anderson	Member	MC	michael.anderson@us.landisgyr.com	
Ginger Zinkowski	Member, Alternate	MC	ginger.zinkowski@ge.com	
Michel Veillette	Member, Alternate	MC	michel.veillette@trilliantinc.com	

**3. APPROVAL / REVIEW OF THE AGENDA**

This agenda is submitted for approval. Are there corrections or additions?

**4. APPROVAL OF MINUTES**

The minutes of the 02-10-2010 conference call meeting are submitted for approval. Are there corrections or additions?

**5. OLD BUSINESS**

**5.1. Membership List**

Review

**5.2. Policies & Procedures Document**

Review.

**5.3. OID Registrar Application Template**

Review.

**5.4. Registrar Status & Update**

**5.4.1. Letter to FutureDOS.**

**6. NEW BUSINESS**

**6.1. KEMA**

**7. NEXT MEETING SCHEDULE**

**8. ADJOURNMENT**