

Agenda: **OID Oversight Committee**

Place of Meeting: **Atlanta Georgia
Southern Company
30 Ivan Allen Blvd.
Atlanta, Georgia**

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

Date and Time: **Friday, March 06, 2009,
08:00am – 05:00pm EST**

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	ANSI	tpenn@southernco.com	
Brent Cain	Member, Alternate	ANSI	brent.cain@itron.com	
Brad Johnson	Member, Alternate	ANSI	brad.johnson@oncor.com	
Aaron Snyder	Member	IEEE	aaron@enernex.com	
Richard Tucker	Member	IEEE	richardaet@aol.com	
Larry Kotewa	Member, Alternate	IEEE	larryk@ctnenergy.org	
Dan Nordell	Member, Alternate	ANSI	d.nordell@ieee.org	
Jeff Richardson	Member	MC	jeff.richardson@ca.elster.com	
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 November 25, 2008 meeting are submitted for approval. Are there corrections or additions?

5. OLD BUSINESS

5.1. GROUND RULES DOCUMENT

Review.

5.2. MEMBERSHIP LIST & GROWTH

Resolve duplicate members on list and Member vs. Alternates.

5.3. OID REGISTRAR APPLICATION TEMPLATE

Review and complete.

5.4. REGISTRAR STATUS & UPDATES

Status of Registrar related issues. This topic will deal with New Applicants, existing Registrars, & any dispute or issues. This will be an on-going agenda topic item.

6. NEW BUSINESS

6.1.

6.2.

6.3.

6.4.

7. NEXT MEETING SCHEDULE

7. ADJOURNMENT