

**Agenda:** **OID Oversight Committee**

**Place of Meeting:** **Conference Call**

**Date and Time:** **Friday, January 29, 2010**  
**01:30pm – 04:30pm, 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	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	IEEE	aaron@enernex.com	
Richard Tucker	Member	IEEE	richardaet@aol.com	
Larry Kotewa	Member, Alternate	IEEE	larryk@ctnenergy.org	
Dan Nordell	Member, Alternate	IEEE	d.nordell@ieee.org	
Voung 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 August 2009 meeting in Crystal City, VA. are submitted for approval. Are there corrections or additions?

**5. OLD BUSINESS**

**5.1. GROUND RULES DOCUMENT**

Review.

**5.2. MEMBERSHIP LIST**

Review

**5.3. OID REGISTRAR APPLICATION TEMPLATE**

Review.

**5.4. REGISTRAR STATUS & UPDATE**

**5.4.1. Letter to NEMA.**

**5.4.2. Letter to FutureDOS.**

**6. NEW BUSINESS**

**6.1. KEMA**

**6.1.1. Report on KEMA conference call (Richard Tucker & Terry Penn).**

**6.1.2. Introduction from KEMA representative.**

**6.1.3. Tasks for KEMA as a certifying agency.**

**6.2. AEIC & NAEDRA.**

**6.3. 2010 OID Workshop.**

**7. NEXT MEETING SCHEDULE**

**8. ADJOURNMENT**