

Agenda: **OID Oversight Committee**

Place of Meeting: **Conference Call**

Date and Time: **Wednesday, February 10, 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**

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	YES
Terry Penn	Member	ANSI	tlpenn@southernco.com	YES
Brent Cain	Member, Alternate	ANSI	brent.cain@itron.com	YES
Brad Johnson	Member, Alternate	ANSI	brad.johnson@oncor.com	NO
Aaron Snyder	Member	IEEE	aaron@enernex.com	YES
Richard Tucker	Member	IEEE	richardaet@aol.com	YES
Larry Kotewa	Member, Alternate	IEEE	larryk@ctnenergy.org	YES
Dan Nordell	Member, Alternate	IEEE	d.nordell@ieee.org	YES
Vuong Nguyen	Member	MC	vuong.nguyen@ic.gc.ca	YES
Michael Anderson	Member	MC	michael.anderson@us.landisgyr.com	YES
Ginger Zinkowski	Member, Alternate	MC	ginger.zinkowski@ge.com	NO
Michel Veillette	Member, Alternate	MC	michel.veillette@trilliantinc.com	YES

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 01-29-2010 conference call meeting are submitted for approval. Are there corrections or additions?

5. OLD BUSINESS

5.1. GROUND RULES DOCUMENT

Review.

5.2. POLICIES & PROCEDURES DOCUMENT

Review.

5.3. MEMBERSHIP LIST

Review

5.4. OID REGISTRAR APPLICATION TEMPLATE

Review.

5.5. REGISTRAR STATUS & UPDATE

5.5.1. Letter to FutureDOS.

6. NEW BUSINESS

6.1. KEMA

6.2. NEW COMMITTEE NAME

7. NEXT MEETING SCHEDULE

8. ADJOURNMENT