

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

**Place of Meeting:** **Conference Call**  
**Host: Terry L. Penn, Southern Company, Inc.**

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

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

**Date and Time:** **Friday, April 3, 2009,**  
**01:00pm – 03:00pm EDT**

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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	
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 March 06, 2009 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**