

Agenda: **OID Oversight Committee**

Place of Meeting: **Halifax, Nova Scotia, Canada**

Date and Time: **Monday, June 22, 2009,
08:00am – 05:00pm ADT**

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	
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	
Michael Anderson	Member	MC	michael.anderson@us.landisgyr.com	
Vuong Nguyen	Member	MC	vuong.nguyen@ic.gc.ca	
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 April 03, 2009 conference call are submitted for approval. Are there corrections or additions?

5. OLD BUSINESS

5.1. GROUND RULES DOCUMENT

Review.

5.2. MEMBERSHIP LIST

Resolve Swap regarding Jeff Richardson as alternate and Vuong Nguyen as Primary. The minutes reflect moving Jeff to alternate. However, who will Jeff replace that is currently an alternate?

5.3. OID REGISTRAR APPLICATION TEMPLATE

Review.

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.

7. CLOSED SESSION

7.1. BREAK (ALLOW ATTENDEES TO DEPART)

7.2. REVIEW NEW REGISTRAR APPLICATION.

8. NEXT MEETING SCHEDULE

7. ADJOURNMENT