



# Joint Stakeholder and Market Surveillance Committee Meeting

AGENDA – April 11, 2008

9:00 a.m. – 4:00 p.m.

Lake Natoma Inn, 702 Gold Lake Drive, Folsom, CA 95630

Web Conferencing: .....<https://www.webmeeting.att.com/>  
 Meeting Number: .....866-205-4243  
 Access Code: ..... 3459258  
 Conference Call: Dial-In Number: ..... 1-800-230-1092  
 International Dial-In Number:..... 1-612-332-0637

TIME	TOPIC	PRESENTER
<b>GENERAL SESSION</b>		
9:00 – 9:10	Welcome and Introductions	Keoni Almeida
9:10 – 9:30	MSC Public Comment	Stakeholders
	Decision on Minutes from March 20, 2008 MSC Meeting	MSC
9:30 – 10:00	IBAA Overview	Steve Greenleaf
10:00 – 10:30	IBAA Public Comment	Stakeholders
10:30 – 11:30	IBAA - Proxy Bus Experience in the East	Scott Harvey
11:30 – 12:00	IBAA - Open Dialogue	All
12:00 – 1:00	Lunch	
1:00 – 3:00	IBAA - Open Dialogue and Wrap-Up	All
3:00 – 4:00	Exceptional Dispatch – Market Power Mitigation	Jim McClain
<b>EXECUTIVE SESSION (Closed to the Public)</b>		
4:00 – 5:30	Discussion of Market Surveillance Plan for MRTU	MSC