

**Straw Agenda
NEPSI Meeting
June 24-25, 2002
St. Paul, MN**

Monday, June 24

- 9:00 Host welcome, Introductions, Presentation of the agenda
- 9:20 Consent Agenda:
1) Meeting notes from Mar. NEPSI Meeting
2) Dates for September Meeting in Seattle
- 9:35 Presentation of Revised Costs Data; Q & A
- 10:30 Break
- 10:45 Presentation from Finance Subgroup on Suggested Financing Structure
- 11:30 Presentation from Infrastructure Subgroup on Suggested Base Level of Service
- 12:15 Brief Regulatory Subgroup Report
- 12:30 Lunch
- 1:30 Subgroup Meetings: Infrastructure, Finance, Regulatory
- 2:45 Break
- 3:00 Return to Plenary Discussion: Subgroup Reports (as appropriate) & Scope of Products
- 3:45 Discussion of the Role of Design Within the System
- 5:30 Recess for the day

Tuesday, June 25

- 8:30 Set-up Goals and Consensus Points for the day
- 9:00 Breakouts for Stakeholder “Groups” (Government, Industry, NGOs—other stakeholders attend the group they feel closest affiliation with)—use time to develop questions and positions on the day’s consensus points
- 10:30 Break

- 10:45 Discussion of the “System” Components to Date: Scope of Products, Finance Model, Base Level of Service, Role of TPO, Design Incentives (if not discussed as part of another component)
- 12:15 Lunch
- 1:00 Next Steps—Scope Activities and Work for the Subgroups and Working Groups Based on Consensus Made During Meeting
- 2:15 Timeline for NEPSI Work Products and Process
- 3:00 Adjourn