

**DRAFT AGENDA**  
**NEPSI STAKEHOLDERS MEETING**  
**January 24-25, 2002**  
**Hilton Tampa Airport Westshore**  
**2225 Lois Avenue**  
**Tampa, Florida**

**January 24**

- 9:00 Welcome, Introductions, Presentation of Agenda
- 9:15 Items for Approval (*consent agenda*):
- 1) Meeting Notes from November Meeting
  - 2) Recommended Locations for June (Seattle) and September (St. Paul) meetings—based on stakeholder comments in Boston, the Core Group met to discuss options for meeting locations in the Midwest and Northwest. Based on that discussion, the Core Group is recommending that we hold our June meeting in St. Paul and our September meeting in Seattle.
  - 3) New stakeholders—Compaq: Compaq, which participated as an observer at the Boston meeting, has expressed their desire to participate as a full stakeholder. Based on previously expressed stakeholder interest in increasing the representation of OEMs and retailers in the dialogue, the Core group recommends that Compaq be accepted as a NEPSI stakeholder.
- 9:30 Report from Design Workshop (including presentation of any issues that are recommended to NEPSI stakeholders for discussion)
- 10:00 Brief Status Reports from Subgroups
- 10:30 Break into Subgroups (Financing; Infrastructure; Regulatory) to continue work on issues
- 12:30 Lunch onsite
- 1:45 Presentation and discussion of recommendations from Financing Subgroup
- 3:30 Break into Subgroups to work on relationships among financing, infrastructure, regulatory issues; roles and responsibilities; and new issues identified with financing, infrastructure models
- 5:30 Recess for Day

**January 25**

- 8:30 Reports from Subgroup Discussions/ Q & A/Discussion about further Subgroup tasks
- 10:00 Break
- 10:15 Report from Data Subgroup
- 10:30 Begin discussion of metrics for success of system and task Subgroups with further work
- 11:15 NEPSI Process to Date; Issues Raised by *Inside EPA* article; Status of Parking Lot Issues
- 12:00 Adjourn