

UNITED STATES OF AMERICA
FEDERAL ENERGY REGULATORY COMMISSION

Standards of Conduct for Transmission Providers

Docket No. RM01-10-001

NOTICE OF AGENDA FOR TECHNICAL CONFERENCE

(May 7, 2004)

This notice provides additional information concerning the May 10, 2004 technical conference to discuss the Standards of Conduct for Transmission Providers governing the relationships between transmission providers and their energy affiliates. (See April 19, 2004, Notice of Technical Conference.) The conference will begin at 10:00 a.m. (CST) at the Doubletree Hotel – Allen Center, 400 Dallas Street, Houston, Texas. The meeting will conclude at approximately 4:00 p.m. All interested persons are invited to attend. There is no registration fee.

This agenda has been organized to reflect the interests of those who have submitted questions. As a result of feedback regarding the organization of this conference, the afternoon sessions will continue in one group rather than break out into smaller groups as suggested in the previous Notice. Also, in response to several inquiries, attire for the conference will be business casual.

Standing microphones will be available to enable those in the audience to participate in the discussion, as issues arise. Capitol Connection offers the opportunity to listen to the conference from remote locations. It is available for a fee, live over the Internet, by phone or via satellite. Persons interested in receiving the audiocast, or who need information on making arrangements should contact David Reininger or Julia Morelli at Capitol Connection (703-993-3100) as soon as possible or visit the Capitol Connection website at <http://www.capitolconnection.org> and click on “FERC.”

Questions about the conference should be directed to:

Demetra Anas
Office of Market Oversight and Investigations
Federal Energy Regulatory Commission
888 First Street, N.E.
Washington, DC 20426
202-502-8178.

Magalie R. Salas
Secretary

Standards of Conduct Affiliate Conference
May 10, 2004
Agenda

The times listed herein are approximate. The discussion of particular topics may take more or less time.

- 10:00 a.m. Introductions and Summary of Order No. 2004
 Commissioner Nora Brownell
 William Hederman, Director, Office of Market Oversight & Investigations
 Brief Summary of Order No. 2004 requirements
- 10:30 a.m. Chief Compliance Officer – Duties and Experiences
 Jerry Langdon, Reliant – Chief Compliance Officer
 Keith LeBauve, Cleco Power– Director, Regulatory Compliance
 Sherry Nelson, The Williams Companies - Chief Compliance Officer
- 11:30 a.m. Training Requirements
 Deme Anas, Enforcement, OMOI
- 12:30 p.m. Lunch Break
- 1:30 p.m. Commissioner Suedeem Kelly

 Compliance Practices
 Robert Pease, Deputy Director for Enforcement and Investigations, OMOI
 Bob Anderson, Executive Director, Chief Compliance Risk Officers
- 2:30 p.m. Discussions
- Information Disclosure
 - Independent Functioning
 - Posting Requirements
 - Discretionary Waiver of Tariff Provisions
- 3:30 p.m. Wrap-Up