

Meeting Agenda

Billing and Accounting Working Group

December 4, 2006

10:00 am – 12:00 pm

Teleconference

Dial in #: 866-293-6970

Participant Code: *4251208*

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| 1. Introduction | 10:00 – 10:05 |
| 2. Review the Terms and Conditions of the
NERC ERO Funding | 10:05 – 12:00 |
| 3. Adjourn | 12:00 |