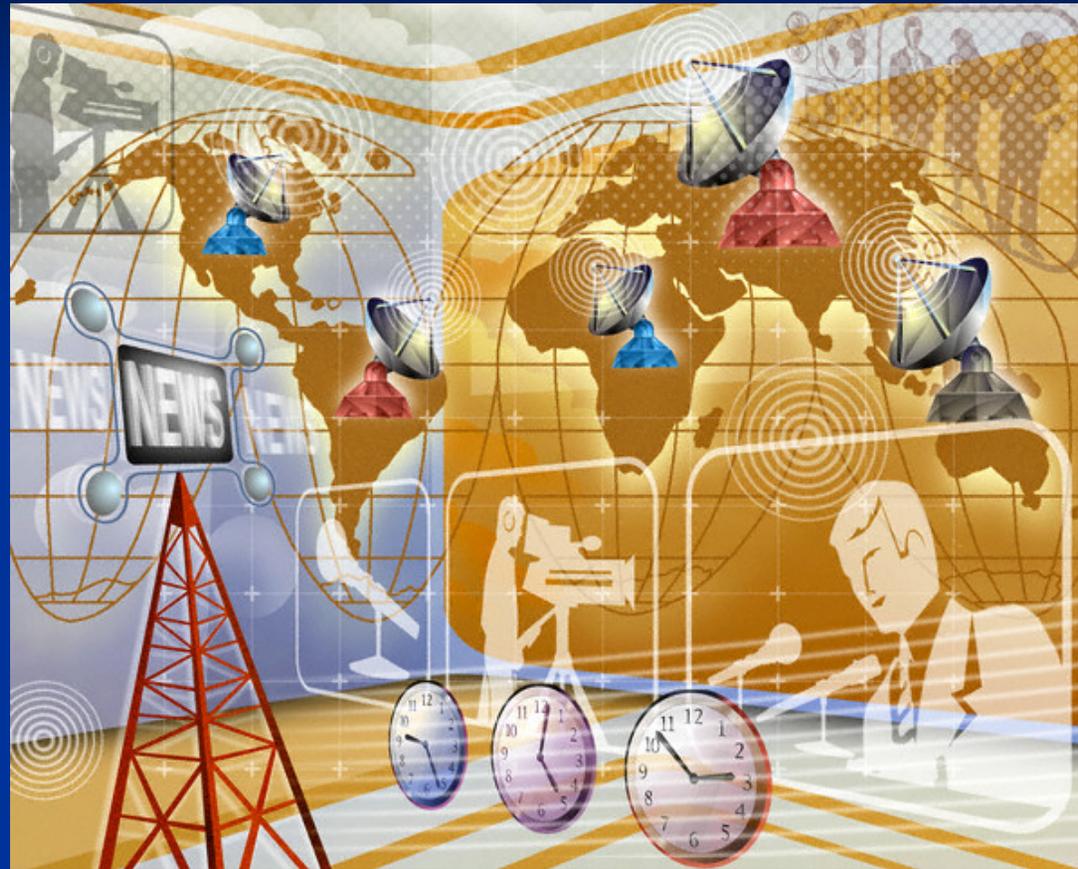


Business Management Task Team Review



Floyd Galvan

Entergy Corporation

May 9, 2007 Carson, CA

Activities

■ BMTT

■ Charter:

- The scope of the BMTT includes the oversight of all business functions necessary to implement the work group vision. These include managing the contractual needs, the business environment, and the communications of the Working Group both internally and externally.

■ Members:

- Floyd Galvan-Entergy, Lisa Beard-TVA, Stan Johnson-NERC, Damir Novasel-Infrasource, Catherine Dalton-SEL, John Miniccuci-SCE, Shane Eaker-Southern Company, others....<?>

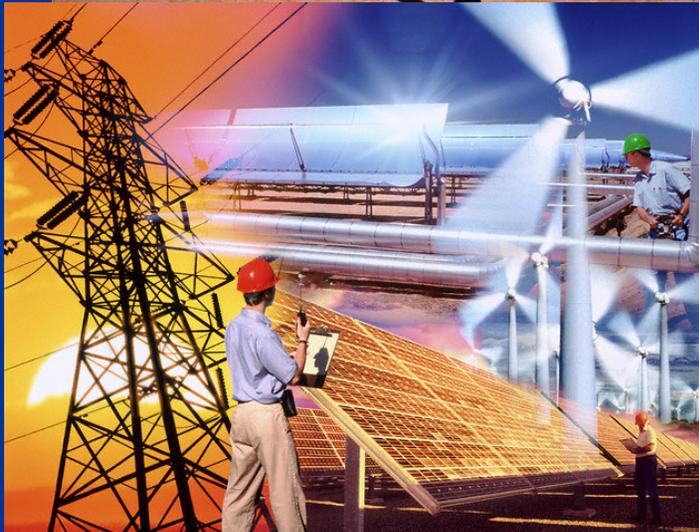


BMTT Activities/Focus Areas for 2007

- Business Justification Report (s) Publication
 - Utilize CEC report but focus on NASPI needs -Damir
 - Federal & State Commissions Report (complete use of CEC report w/ updates to the sample data) – Stan Johnson
 - Vendor Report (based on CEC report w/ NASPI focus) – Cathy Dalton
 - Executive Report (based on CEC report w/ NASPI focus) – John Miniccuci
 - Reports will be sent to Leadership and ESG committee for review and approval – Floyd Galvan
- Facilitate resolution of Data Sharing Issues w/ RITT
 - Sharing data with researchers and vendors
 - Facilitate Data sharing agreements in WECC and ERCOT



BMTT Activities/Focus Areas for 2007



- Develop Business Plan (s)
 - TVA Super PDC through 2010 and beyond (defining system requirements, costs)
 - WECC/ERCOT Communications Infrastructure through 2010
 - National Communications Infrastructure for PMU Deployment beyond 2010
 - Joint funding/deployment of phasor initiatives

BMTT Activities/Focus Areas for 2007

- Facilitate Transition from EIPP to NASPI
 - Name Change ✓
 - Meeting fees
 - Review/Redraft of Charter, Vision (include North American change, add reliability in Vision, include Volunteer Organization)
 - TT Reorganization ✓
 - Revamp EIPP Website (including New Name, Link to NERC, link to PMU related research and regulatory filings, calendar of events)





Questions?