



S305 NGEC Executive Board Conference Call

October 11, 2011

11:30am -1:00pm Eastern

Call in number: 866 299 7945 passcode: 1601544#

Agenda

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| 1. Welcome | Bill Bronte |
| 2. Roll Call | Steve Hewitt |
| 3. Approval: September 27, 2011 Minutes | Bill Bronte |
| 4. Review: Action Items | Steve Hewitt |
| 5. FRA position paper on CEM | Mark Yachmetz |
| 6. Developing revised Work plans for 4-1-12 thru 3-31-13 | Bill Bronte/chairs of subcommittees and Admin task force |
| a. Report from subcommittees and Admin task force
Re: Consultant needs/SOW for 4-1-12 thru 3-31-13 | |
| b. Work Plans and budgets for 4-1-12 thru-3-31-13
Due to the Exec Board – October 25, 2011 | |
| 7. Progress Report: Joint Procurement Task Force | Bill Bronte |
| 8. Update: Document Control | Dale Engelhardt/Dave Warner |
| 9. Approval: 305 DMU Requirements Document | Mario Bergeron/Dale Engelhardt |
| 10. Update: Rob Edgcumbe contract status | DJ Stadler |
| 11. Buy America Survey Summary | Kevin Kesler |
| 12. Standardization Report: re: SOW and cost “guesstimate”
For an independent assessor | Michael Burshtin |
| 13. Role of the Technical subcommittee - design/design review | Bill Bronte |
| 14. Discussions with industry upon release of RFI | Bill Bronte |
| 15. Annual Meeting – logistics | Leo Penne/Steve Hewitt |
| 16. Other: | All |

Next Call: Tuesday, October 25, 2011 11:30 am – 1:00pm Eastern