

**Workshop - Draft Principles for a Electric Reliability Organization that can
Function on an International Basis**

June 22, 2005

Toronto, Ontario

Sheraton Gateway Hotel

Terminal 3, Toronto AMF

Draft agenda for June 22 Workshop

- 8:30 – 9:00 a.m. Continental Breakfast
- 9:00 – 9:15 a.m. **Welcome/Introduction**
Member of Bilateral Group
- 9:15 – 10:30 a.m. **Discussion of Principles**
- Governance of the ERO
- 10:30 – 10:45 a.m. Break
- 10:45 – 11:45 a.m. **Continuation - Discussion of Principles**
- Membership
 - Funding
 - Remand
- 11:45 – 12:45 p.m. Lunch
- 12:45 – 2:00 p.m. **Continuation - Discussion of Principles**
- Enforcement
 - Audits
- 2:00 – 2:15 p.m. Break
- 2:15 – 3:30 p.m. **Continuation - Discussion of Principles**
- Regional Entities
- 3:30 – 3:45 p.m. **Wrap-up & Next Steps**
Member of Bilateral Group