

Edison Electric Institute
ACCOUNTING STANDARDS COMMITTEE ANNUAL MEETING
The Ritz-Carlton, Lake Las Vegas
Henderson, Nevada
November 15-18, 2009

DRAFT AGENDA

Sunday, November 15

6:00 - 9:00 PM Registration in the hospitality suite

Monday, November 16

7:45 - 8:45 AM Breakfast

8:15 - 8:45 AM New Member Orientation
 Craig Forestal, Vice Chair

8:45 - 9:00 AM General Announcements and Introductions
 Kim Keller, Chair

9:00 – 10:30 AM Update of Developments at the Financial Accounting
Standards Board
 Bill Graf, Partner, Deloitte & Touche LLP

10:30 -10:45 AM Break

10:45 – 12:00 PM Update of Developments at the Securities and Exchange
Commission
 Mary Cochran, Partner, Ernst & Young LLP

12:00 – 1:00 PM Luncheon

1:00 – 1:45 PM Update of Developments at the Federal Energy Regulatory
Commission
 Ethan Holmes, Research and Regulatory Analyst,
Edison Electric Institute

1:45 - 3:00 PM Update on the International Accounting Standards Board
 Danah Al-Husaini, Senior Manager,
PricewaterhouseCoopers LLP

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|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3:00 – 3:15 PM | Break |
| 3:15 – 4:15 PM | Transition to the International Financial Reporting Standards -
Update
Nathan Reeve, Vice President, Financial Services,
Ontario Power Generation |
| 4:15 – 5:00 PM | Pension and Benefit Trends
Derek Rylicki, Principal, Hewitt Associates |
| 5:30 – 8:00 PM | Hospitality Suite |

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Tuesday, November 17

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|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:00 - 8:00 AM | Breakfast |
| 8:00 - 9:00 AM | A Rating Agency Perspective on the Electric Utility Industry
Michael Haggarty, Vice President & Senior Credit Officer, Moody's Investor Service
Wesley Smyth, Vice President & Senior Accounting Analyst, Moody's Investor Service |
| 9:00 - 10:00 AM | Climate Change: The American Clean Energy & Security Act, the Ongoing Senate Debate, and Potential Regulation under the Clean Air Act
Quin Shea, Executive Director, Environment, Edison Electric Institute |
| 10:00 – 10:15 AM | Break |
| 10:15 - 11:00 AM | Leases
Shawn Tabak, Director, KPMG LLP |
| 11:00 AM – 12:00 PM | Roundtable Discussion/Questions
Kim Keller, Chair |
| 12:00 PM | Luncheon |
| 6:00 PM | Evening dinner in Las Vegas |

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Wednesday, November 18

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| 7:00 - 8:00 AM | Breakfast |
| 8:00 - 9:00 AM | Electric Power Industry Update
Eric Ackerman, Director, Alternative Regulation,
Edison Electric Institute |
| 9:00 - 9:45 AM | Emission Trading Schemes
Molly Chilakapati, Managing Director, KPMG LLP |
| 9:45 - 10:45 AM | Roundtable Discussion/Questions
Kim Keller, Chair |
| 10:45 - 11:00 AM | Wrap Up of Committee Business |



Sponsoring Organization
EDISON ELECTRIC INSTITUTE
701 Pennsylvania Avenue, N.W.
Washington, DC 20003-2696
(202) 508-5000

Edison Electric Institute
Accounting Standards Committee Annual Meeting
The Ritz-Carlton, Lake Las Vegas
Henderson, Nevada
November 15-18, 2009

The learning objectives for participants are to identify and define the current issues at the Financial Accounting Standards Board, the Securities & Exchange Commission, the International Accounting Standards Board, and the Federal Energy Regulatory Commission.

The Annual Meeting is designed for the members of the Edison Electric Institute (EEI) Accounting Standards Committee and other senior staff of EEI member companies who work with financial accounting issues.

Prerequisites:	No specific program requirement
Program Level:	Overview
Advance Preparation:	No advance preparation required
Type of Delivery Method	Group-Live

Edison Electric Institute is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors, 150 Fourth Avenue North, Suite 700, Nashville, TN, 37219-2417. NASBA Web site: www.nasba.org

We have registered with the Texas State Board of Public Accountancy as a CPE sponsor. This registration does not constitute an endorsement by the Board as to the quality of our CPE program.

Recommended CPE Credit: 15.5 hours

In accordance with the standards of the National Registry of CPE Sponsors, CPE credits are granted based on a 50 minute hour.

Cancellation: Registration fees will be refunded minus a \$100 administration fee if notification of cancellation is received on or before November 6, 2009. No refunds for cancellation received after that date. Substitutions are welcome. Cancellation requests may be sent to Kim King, telephone 202-508-5493, e-mail kking@eei.org.

Complaint Resolution Policy: All efforts will be made to handle any complaints by attendees expeditiously and to the satisfaction of attendee. Complaints may be addressed to David Stringfellow, telephone 202-508-5494, e-mail dstringfellow@eei.org.