



EI Corporate Accounting Committee

AGA Accounting Services Committee

Preliminary Agenda

November 15-18, 2009

Rio All-Suite Hotel

Las Vegas, Nevada

SUNDAY, NOVEMBER 15

10:00 a.m. – 2:30 p.m. _____

Optional Sunday Activity – Hoover Dam Tour

3:30 – 4:30 p.m. _____

EI-AGA Joint Leadership Committee Meeting

Flamengo Board Room

(Chairs, Vice Chairs, Workshop Facilitators, and Staff Executives)

4:30 – 5:00 p.m. _____

EI-AGA Joint Committee New Member Orientation

Flamengo Board Room

*Maya Liddell – Managing Director, Financial Accounting – Tucson Electric Power Company
Chair, AGA Accounting Services Committee*

(All first time attendees are strongly encouraged to attend – spouses and guests are welcome)

5:00 – 7:00 p.m. _____

Registration & Reception

Miranda 3

(Spouses and Guests Welcome)

MONDAY, NOVEMBER 16

7:00 – 8:00 a.m. _____

Joint Committee Breakfast

Miranda 3

(Spouses and Guests Welcome)

8:00 – 8:10 a.m. _____

Opening Remarks & Administrative Matters

Miranda 5&6

*Todd Yaeger – Controller, Progress Energy Carolinas
Progress Energy
Chair, EI Corporate Accounting Committee*

8:10 – 8:30 a.m. _____

Welcome to Las Vegas

*William Rogers – Senior VP, Chief Financial Officer & Treasurer
NV Energy, Inc.*

8:30 – 9:20 a.m. _____

Smart Grid Overview – American Recovery & Reinvestment Act

*Chris Eisenbrey – Director, Business Information Group
Edison Electric Institute*

9:20 – 10:00 a.m. _____

FERC Update

Ethan Holmes – Research & Regulatory Analyst
Edison Electric Institute

10:00 – 10:15 a.m. _____

Break – *Miranda 3*

10:15 a.m. _____

Convene Breakout Sessions

Miranda 7

10:15 – 10:25 a.m. _____

Opening Remarks and Administrative Matters

Todd Yaeger – Controller, Progress Energy Carolinas
Progress Energy
Chair, EEI Corporate Accounting Committee

10:25 – 11:15 a.m. _____

Communicating & Updating Policies and Procedures

Gene Frankart – Controls Compliance Manager
CenterPoint Energy

11:15 a.m. – 12:00 p.m. _____

Pension and Benefits Trends

Derek Rylicki – Principal
Hewitt Associates

12:00 – 1:00 p.m. _____

Joint Committee Lunch

Miranda 3

(Spouses and Guests Welcome)

1:00 – 2:00 p.m. _____

FASB/SEC Update

Bill Graf - Partner
Deloitte & Touche, LLP

2:00 p.m. _____

Convene Breakout Sessions

Miranda 7

2:00 – 2:05 p.m. _____

Opening Remarks and Administrative Matters

Todd Yaeger – Controller, Progress Energy Carolinas
Progress Energy
Chair, EEI Corporate Accounting Committee

2:05 – 2:50 p.m. _____

Trends in Human Resources

John Honeycutt – Principal
XBIG6COM, LLC

2:50 – 3:00 p.m. _____

Break – *Miranda 3*

3:00 – 4:00 p.m. _____

Let's Talk Accounting

- a discussion of current corporate accounting issues

Todd Yaeger – Controller, Progress Energy Carolinas
Progress Energy
Chair, EEI Corporate Accounting Committee

Maya Liddell – Managing Director, Financial Accounting
Tucson Electric Power
Chair, AGA Accounting Services Committee

5:00 – 10:00 p.m. _____

Monday Night Event

Night City Tour and Tony n' Tina's Wedding Off Broadway's Play & Dinner

TUESDAY, NOVEMBER 17

7:00 - 8:00 a.m. _____

Joint Committee Breakfast

Miranda 3

(Spouses and Guests Welcome)

8:00 – 8:10 a.m. _____

Opening Remarks and Administrative Matters

Miranda 5&6

Shawn Nelson – Director, Process Support
Westar Energy
Chair, EEI Property Accounting & Valuation Committee

8:10 – 9:00 a.m. _____

Guarding Against Fraud During the Economic Downturn

Ginger Menown – National Energy Leader –
Forensics
KPMG

9:00 – 9:50 a.m. _____

IFRS and the First Time Adopters

Sandy Struthers – Chief Financial Officer
Hydro One

9:50 – 10:05 a.m. _____

Break – **Miranda 3**

10:05 – 11:00 a.m. _____

IFRS and the Rate Regulated Entity

Casey Herman – Partner
PricewaterhouseCoopers

11:00 a.m. _____

Convene Breakout Sessions

Miranda 7

11:00 – 11:10 a.m. _____

Opening Remarks and Administrative Matters

Todd Yaeger – Controller, Progress Energy
Carolinas
Progress Energy
Chair, EEI Corporate Accounting Committee

11:10 a.m. – 12:00 p.m. _____

Regulatory Round Up – Rate Case Update

Al Felsenthal – Managing Director
Huron Consulting Group

12:00 – 1:00 p.m. _____

Joint Committee Lunch

Miranda 3

Sponsored by: **Huron Consulting Group.**
(Spouses and Guests Welcome)

1:00 – 1:50 p.m. _____

Climate Change – American Clean Energy & Security Act

Speaker TBD – Title
Edison Electric Institute

1:50 – 2:30 p.m. _____

Electric Industry Update

Eric Ackerman – Director, Alternative Regulation
Edison Electric Institute

2:30 – 2:45 p.m. _____

Break – **Miranda 3**

2:45 – 3:25 p.m. _____

Gas Industry Update

Chris McGill – Director, Policy Analysis
American Gas Association

3:25 p.m. _____

Convene Breakout Sessions

Miranda 7

3:25 – 3:30 p.m. _____

Opening Remarks and Administrative Matters

Todd Yaeger – Controller, Progress Energy
Carolinas
Progress Energy
Chair, EEI Corporate Accounting Committee

3:30 – 4:15 p.m. _____

Revenue Chain Process

Speaker TBD – Title
Company TBD

4:15 – 4:45 p.m. _____

Let's Talk Accounting

- a discussion of current corporate
accounting issues

Todd Yaeger – Controller, Progress Energy
Carolinas
Progress Energy
Chair, EEI Corporate Accounting Committee

Maya Liddell – Managing Director, Financial
Accounting
Tucson Electric Power
Chair, AGA Accounting Services Committee

5:00 – 7:00 p.m. _____

Reception

Miranda 5&6

Sponsored by: **PowerPlan Consultants, Inc.**
(Spouses and Guests Welcome)

WEDNESDAY, NOVEMBER 18

7:30 – 8:00 a.m. _____

Continental Breakfast

Miranda 3

(Spouses and Guests Welcome)

8:00 a.m. _____

Convene Breakout Sessions

Miranda 7

8:00 – 9:00 a.m. _____

Communicating – Updating Accounting Policies & Procedures

Moderator: Kelly Gauger – Director
*Financial Accounting
CenterPoint Energy Inc.*

Panel: Committee Leadership

9:00 – 9:15 a.m. _____

Break – **Miranda 3**

9:15 – 10:30 a.m. _____

Hot Topics / Debrief

- Including discussion of topics for future meetings

10:30 a.m. _____

Adjourn