



AGENDA
ERCOT

Pandemic Planning Symposium
7620 Metro Center Drive, Austin, TX
October 31, 2006
9:00 a.m. – 4:00 p.m.

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|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:00 – 9:15 a.m. | Welcome and Opening Remarks | Jim Brenton, Director Corporate Security |
| 9:15 – 10:00 a.m. | State and Local Health Department Pandemic Plans and Activities | Cynthia Morgan, PhD, RN, Texas Dept. of State Health Services Janet Pichette, Austin/Travis County Health & Human Services Dept. |
| 10:00 – 10:45 a.m. | Challenges for HR, Legal, and Facilities - ERCOT | Nancy Capezzuti, VP of HR Planning and Organizational Development Susan Vincent, Assistant General Council Mike McCutchen, Facilities Manager |
| 10:45 – 11:00 a.m. | Break | |
| 11:00 – 11:30 a.m. | Overview of TXU's Plan | Jim Dixon, Vice President, Gas Plant Operations |
| 11:30 – 12:00 p.m. | Overview of Austin Energy' Plan | Linda Kennedy, Emergency Management Coordinator |
| 12:00 – 1:00 p.m. | Lunch | |
| 1:00 – 1:15 p.m. | Instructions for Breakout Sessions | Don Meek, Manager Risk Management |
| 1:20 – 2:15 p.m. | Breakout Sessions <ul style="list-style-type: none">- Internal Continuity Planning For Pandemics- Grid Management in Pandemics- Logistics and Supply Chain Management | |
| 2:15 – 2:30 p.m. | Break | |
| 2:30 – 3:00 p.m. | Summary of Breakout Sessions | |
| 3:00 – 3:45 p.m. | Panel Discussion on Topics & Q&A | |
| 3:45 – 4:00 p.m. | Closing Remarks | Don Meek, Manager Risk Management |