

**2005 Southwest Electric Metermans**  
**Association Spring Meeting**  
**Advanced Metering: Value Added Benefit (VAB)**

Sunday, June 5, 2005

9:00 A.M.	Unofficial Golf tournament Kings Crossing Country Club	Jerry Ricks, Landis + Gyr
4:00 P.M.	SWEMA Registration	Holiday Inn – Emerald Beach
5:30 P.M.	Planning Committee Meeting	Holiday Inn – Emerald Beach
6:30 P.M.	Manufacturer’s Reception	Holiday Inn – Emerald Beach

Activities/Event  
Schedule

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Monday, June 6, 2005

8:30 A.M.	SWEMA Registration	Holiday Inn – Emerald Beach
9:00 A.M.	SWEMA Morning Session	Open Session
	Call to Order	Lynn Bailey, SWEMA VP
	Invocation	Frank Gunn, AEP
	Introduction of Speaker	Lynn Bailey, SWEMA VP
	Welcome Address	Charles Patton, President AEP-Texas
	Introduction of Members/Guests	Lynn Bailey, SWEMA VP
	House-cleaning/Announcements	Jack Herndon, AEP
9:45 A.M.	New and Regular Business	
	Financial Report	Billy Peel, SWEMA Secretary/Treasurer
10:00 A.M.	Break	
10:20 A.M.	Special Subject # 1	
	Meter Data Warehouse	Mark Ponder, ElecSol Technology
11:40 A.M.	SWEMA Business Luncheon	
	Guest Speaker	Holiday Inn, Emerald Beach J. J. Gotch, President Corpus Christi Hooks Baseball Team
1:15 P.M.	Afternoon Session	Open Session
	Call to Order	Lynn Bailey, SWEMA VP
	2006 Spring Meeting Location	David Stephenson, Site Selection Committee
	Appointment of Nominating Committee	Herman Millican, SWEMA Past President
	SWEMA Scholarship Update	Tony Alotto, TEEX
		Carlos Tello, Austin Energy
	Announcements	Jack Herndon, AEP
1:30 P.M.	Special Subject # 2	
	Enhancing Customer Control	Tom Knudtson, LCRA
2:45 P.M.	Break	
3:00 P.M.	Special Subject # 3	
	Business Case Development	Wayne Callender, CPS-San Antonio
4:00 P.M.	Discussion of Submitted Open Session Questions	Lynn Bailey, SWEMA VP
5:00 P.M.	Adjourn	
6:00 P.M.	Evening Activities	Jack Herndon, Coordinator

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Tuesday, June 7, 2005

8:30 A.M.	SWEMA Registration	Holiday Inn, Emerald Beach
9:00 A.M.	Call to Order Announcements	Lynn Bailey, SWEMA VP Lynn Bailey, SWEMA VP
9:15 A.M.	Cooperating Members (Draw for Order - Vendor Presentations)	Kyle Tunnell, City of Denton
Vendor Presentations		CLOSED SESSION
9:15 A.M.	Landis & Gyr	
9:30 A.M.	Itron (formerly Schlumberger)	
9:45 A.M.	Elster, LLC	
10:00 A.M.	G.E.	
10:15 A.M.	Break (Vendors – Draw for 2005 Meter School Exhibit Tables)	Floyd Blackwell – UTEC
10:30 A.M.	Cooperating Members Presentations (10 minutes each)	
11:30 A.M.	Lunch (on your own)	
1:15 P.M.	Afternoon Session Call to Order Announcements Appointment of Manufacturer's Representatives	OPEN SESSION Lynn Bailey, SWEMA VP Lynn Bailey, SWEMA VP Lynn Bailey, SWEMA, VP
1:30 P.M.	Special Subject # 4 Advanced Metering Communications	Matt Monroe, Landis + Gyr
3:00 P.M.	Break	
3:15 P.M.	Special Subject # 5 Revenue Integrity & Security	TBD, Centerpoint - Houston
4:30 P.M.	Adjourn	

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Wednesday, June 8, 2005

9:00 A.M.	SWEMA Morning Session Call to Order	Open Session Lynn Bailey, SWEMA VP
9:05 A.M.	Meter Department Safety	Lynn Bailey, SWEMA VP
9:10 A.M.	Meter School Update And Discussion	Mike Cleveland, TMD Tony Alotto, TEEX
10:00 A.M.	Break	
10:15 A.M.	Discussion of Submitted Topics	CLOSED SESSION
12:00 P.M.	SWEMA Spring Meeting Adjourn	