

Workgroup Status

Workgroup: Trading

Status Report Date: April 10, 2006

Team Leader(s): John Hines and Andy Zemba

Team Members: Rich Adams, Andrea Sharetts, Ben Feldman, Bill Achor, Brenda Shambaugh, Doug Brennan, Brian Hill, Karl Brown, Ed Corriveau, Cory Miller, Bill Cumings, Mark Dubin, Elam Herr, Stu Gansell, Jeff Wendle, Jim Elliott, Keith Ashley, Paul Marchetti, Matt Ehrhart, Pete Slack, Bob Koroncai, Scott Van de Mark, Jim Spontak, Susan Marquart, John Wetherell, Sue Wilson, John Bell, Emily Wade, George Wolff, Suzie Greenhaugh, Mindy Selman, Cedric Karper, Jeff Hartranft, Kristen Ebersole, Susan Boynton, Cory Adams, Patricia Gleason

Issue (s) Addressed:

At the workgroup meeting on March 10th the group discussed:

- Short term and Long term Goals of the Workgroup;
- Outreach documents;
- Proposed Strawman;
- The use of Public Funding; and
- Follow-up items.

At the last workgroup meeting, held on April 7th, the group discussed:

- Workgroup updates;
- Revised Fact Sheet and Definitions;
- Draft Process Documents; and
- Next Meeting Date and Items to Discuss.

Status Report and Recommendations:

- The trading workgroup started as pre-cursor but now acts more as a hub for information. In the short term, the group will tie up issues for the Steering Committee.
- Two outreach documents (fact sheet and common terms) were provided to the group.
 - Both documents have been revised based on the comments received from the group. The group may continue to submit comments on these as needed.
 - Common terms that were defined include: Aggregator/ Broker, Baseline, Certifier and Exchange. Additional terms may be defined for the program, as they are needed.
- The group discussed the strawman proposal and comments were supplied.
- The use of public funding was discussed and many good points for the use of the funding and against the use of the funding were made.
 - The group will have to continue to discuss the use as other workgroups discuss the issue.
- The group was supplied with a draft process documents that are being pulled together by the Department to form a trading program guidance document.
 - This document will include the process (policy, “how to” guide, contracts and agreements), functions (public interface, registry and case studies) and key issues.
 - The group will review and comment on this document and at the next meeting will be provided a draft copy of the guidance.