

ELCON MEETING NOTICE

Date: January 5, 2009

To: Member Representatives & Technical Committee

Cc: Rick Bidstrub, Esq.

Meeting: Board/Membership Teleconference Call

Time and Date: Wednesday, February 11, 2009 – 1:30 p.m. (Eastern time)

Staff: John Anderson (janderson@elcon.org)

As previously announced, the ELCON Annual Meeting and Workshop originally scheduled for February has been postponed until April 28th & 29th in Washington, D.C.

Your Chairman Jim Hoyt has now scheduled a Board/Membership conference call for February 11, 2009 at 1:30 p.m. (Eastern time). Please mark your calendars. The call-in information is as follows:

Call in number: 1-866-692-3582

Participant code: 4934069

Agenda items expected to be discussed and/or approved during this call include:

- 2009 ELCON Calendar (draft attached)
- 2009 ELCON Budget (circulated earlier today)
- The April 28th ELCON Workshop addressing the new Administration's electricity policies

Additional information will be circulated prior to the teleconference.

Please contact John Anderson (janderson@elcon.org) for any comments or questions.