



**Entergy ICT Summit Follow-up
Call Meeting Minutes**

Logistics

Date & Time: Thursday, October 13, 2011, 2:00 PM – 4:00 PM
CDT

Location: Conference Call

Meeting called by:	ICT	Type of meeting:	Follow-up Call		
Facilitator:	Brandon Hentschel	Scribe:	ICT		
Participants:	Carl Olson Mark Hicks Andrew Garver John Newman	English Cook Sherri Maxey Zack Bearden Bryan Clark	Ben Roubique Tina Lee Eddie Filat	Charlton Hill James Lyle Erin Murphy	

AGENDA ITEMS –

Topic	Presenter/Facilitator	Comments
1. Administrative Items	Brandon Hentschel	
2. Summit Minutes – Questions/Comments	Brandon Hentschel	
3. Summit Meeting – Comments/Improvements	Brandon Hentschel	
4. Adjourn	Brandon Hentschel	

NOTES FROM THIS MEETING

Meeting Minutes:ic

Brandon Hentschel started the meeting at 2:00pm. A roll call was taken and attendance was noted. A list of attendees is included.

Summit Minutes – Brandon Hentschel inquired if there were any comments or questions regarding the posted minutes taken from the August 23rd Entergy ICT Transmission Planning Summit. No comments were offered and no questions were asked.

Summit Meeting – Brandon Hentschel solicited comments regarding the August 23rd meeting and asked for improvement ideas for future stakeholder meetings. No comments or improvement ideas were given.

Adjourn – Brandon Hentschel adjourned the meeting at approximately 2:20 pm.

