

## **Assess Transmission Future Needs Standard Drafting Team**

February 7, 2007 — 1100 to 1400 EST

Orlando, Florida

### **Conference Call Agenda**

Conference call dial in number: 1.732.694.2061; code 1177020707

WebEx meeting number 711717175; password atfnsdt

Link: <https://nerc.webex.com/nerc/j.php?ED=96139642>

#### **1. Administrative Items**

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Review Meeting Agenda & Objectives — John Odom

#### **2. Reports from Working Sub-Teams**

- a. Assessment Team — Bob Williams
- b. Steady-State Team — Chifong Thomas
- c. Stability Team — Bernie Pasternack
- d. Models Team — Jim Useldinger
- e. Corrective Action Plans Team — Bob Pierce

#### **3. Coordinate Future Actions of Working Sub-Teams — John Odom**

#### **4. Review Action Items — Ed Dobrowolski**

#### **5. Schedule Next Meetings**

- a. Thursday, March 1, 2007 at 0800 and Friday, March 2, 2007 until Noon — Dallas, TX (tentative)
- b. Friday, March 16, 2007 — Conference call from 1100 to 1300 EST
- c. Wednesday, April 4, 2007 starting at 0800 CDT through Thursday, April 5, 2007 at 1700 CDT at Center Point Energy in Houston, TX

#### **6. Adjourn**