

Assess Transmission Future Needs Standards Drafting Team

Conference Call

Monday, July 9, 2007 — noon–4 p.m. EDT

Conference call information: 732-694-2061

Conference Code: TBD07

Web ex: Go to <https://nerc.webex.com/nerc/j.php?ED=98529707&UID=0>

Meeting Number: 714 499 390

Password: standards

Agenda

1. Administrative Items

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

2. Review Draft Language for TPL-007-0 — Ed Dobrowolski & Bob Jones

3. Review the Tables (as time permits)

- a. Steady State — Chifong Thomas
- b. Stability — Bob Jones

4. Develop Questions for First Posting (as time permits) — All

5. Next Steps — John Odom

6. Schedule Next Meetings

- a. Wednesday, July 18, 2007 starting at 8 a.m. PDT through Thursday, July 19, 2007 at 5 p.m. PDT in San Francisco, CA, hosted by PG&E. Please be prepared to attend the entire meeting. Be prepared for longer days as required to assure posting following the meeting.

7. Review Action Items and Schedule — Ed Dobrowolski

8. Adjourn