

Agenda

Assess Transmission Future Needs SDT — Project 2006-02

April 6, 2010 | 8:00 a.m. – 5:00 p.m. EST

April 7, 2010 | 8:00 a.m. – 5:00 p.m. EST

April 8, 2010 | 8:00 a.m. – 5:00 p.m. EST

Please be prepared to stay for the entire meeting

FRCC

1408 N. Westshore Blvd., First Floor Conference Room

Tampa, FL 33607

Local contact: John Odom, 1.813.207.7985

1. **Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Agenda and Objectives — John Odom
2. **Discuss recent FERC Orders — John Odom**
 - a. RM06-16-009 (Table 1, Footnote B)
 - b. RM10-6-000 (NOPR on PacifiCorp Interpretation)
3. **Discuss Initial Ballot Comments & Determine Action Plan to meet 06/30/2010 Deadline — All**
4. **Review Order 693 Concerning Directives for TPL-002-0a (¶¶ 1771- 1797) — All**
5. **Develop Revisions to TPL-002-0a Regarding Footnote ‘B’ — All**
6. **(As time permits) Develop Action Plan for SDT to Address Remaining Initial Ballot Concerns — All**
7. **(As time permits) Resolve Draft Responses to Initial Ballot Comments — All**
 - a. Implementation timeframe
 - 1) Implementation Plan
 - 2) Effective Date
 - b. Year One definition
 - c. P5 event wording
 - d. Load modeling (Part 2.4.1)

- e. Relay modeling (Parts 3.3.1 & 4.3.1)
- f. Spare equipment strategy (Part 2.1.5)
- g. Table 1 Allowance of Non-Consequential Load Loss
- h. Remaining issues as time permits

8. Next Steps — John Odom

9. Next Meetings — All

- a. Meeting/conference call to approve responses
- b. Solicit volunteer(s) to attend ERAG MMWG Meeting in San Antonio, TX on May 6th and 7th to discuss TPL-001-1 impacts.

10. Action Items and Schedule — Ed Dobrowolski

- a. New schedule to accommodate fifth posting

11. Adjourn