

Meeting Agenda

Project 2006-02 Assess Transmission Future Needs Standard Drafting Team

July 6, 2012 | 1:00 to 4:00 p.m. ET

Conference Call with ReadyTalk Web Access

Dial-in: 866.740.1260 | Access Code: 9473673 | Security Code: 149038

Web registration: <https://cc.readytalk.com/r/6jyjk82kyt5r>

Administrative

1. Introductions

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

4. Review Current Team Roster

5. Review Meeting Agenda and Objectives

Agenda**1. Review of Previous Action Items**

- SDT to study wording in Section 1 on near-term Planning Horizon to ascertain that the correct intent is stated in the language.
- John Odom will reach out to the regional managers to discuss the footnote changes.
- Members to review the footnote changes internally and report back to the SDT by June 29, 2012.

2. Review Footnote “b” Straw Man Proposal**3. Next Steps****4. Future Meeting(s)****5. Action Item Review****6. Adjourn**