![NERC - North American Electric Reliability Corporation logo]

Assess Transmission Future Needs Standards Drafting Team

Conference Call

June 12, 2007 — 1100 to 1500 EDT

Call-in information: 1-732-694-2061
Conference code is: 1134061207
Web Ex : https://nerc.webex.com/nerc/j.php?ED=97997832&UID=0
Meeting Number: 717 802 404
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 Steady State Table – Chifong Thomas**

3. **Review Stability Table – Bob Jones**

4. **Schedule Next Meeting - John Odom**
   a. TBD – Conference call and web ex from 1100 to 1600 EDT to finalize TPL-007-0 language
   b. Tuesday, June 26, 2007 from 1300 to 1600 to finalize standard
   c. Wednesday, July 18, 2007 starting at 0800 PDT through Thursday, July 19, 2007 at 1700 PDT in San Francisco, CA, hosted by PG&E. Please be prepared to attend the entire meeting. Hotel information has been distributed. There is no block of rooms set aside at any of the hotels so you are encouraged to make your reservation early. Remember to ask for the PG&E rate.

5. **Review Action Items & Project Schedule — Ed Dobrowolski**

6. **Adjourn**