

Conference Call Agenda FMWG Planning Task Force

January 30, 2009 | 11 a.m.–noon EST

Dial-in Number: 866-289-4175
Conference Code: 3107375457

1. Administration

- a. Introductions
- b. NERC Antitrust Guidelines

2. Discuss Planning Tasks and then Define Functional Model Entities

3. Review Work Plan, Schedule and Assign Tasks — January–March 2009

- a. Develop all inclusive task list for Planning
- b. Develop Functional Model based on task list above

4. Schedule Future Meetings (Full FMWG schedule below)

- a. March 5, 2009 — SC conference call (provide progress update)
- b. Conference Call March 26, 2009 — 2–4 p.m. EST
- c. April 22 — 1–5 p.m. and April 23 — 8 a.m.–noon meeting location TBD
- d. June 8 — 1–5 p.m. and June 9 — 8 a.m.–5p.m. in Toronto (adjacent to NERC OC/PC/CIPC meetings)
- e. August 2009 — conference Call (TBD)
- f. September 15, 2009 — Version 5 Workshop (adjacent to OC/PC/CIPC meetings)
- g. October 7–8, 2009 — SC meeting for approval of v5 documents

5. Adjourn