

Conference Call Agenda FMWG Planning Task Force

February 13, 2009 | 2–4 p.m. EST

Audio Access:

Dial-in: 1-866-289-4175

Conference code: 3107375457

Visual Access:

1. Go to <https://nerc.webex.com>
2. Find your meeting in the list and click "Join"
3. Enter your name and email address
4. Enter the meeting password: FMPTF
5. Click "Join Now"

1. Administration

- a. Introductions
- b. NERC Antitrust Guidelines

2. Review and Discuss Task List for Planning

3. Develop Functional Model based on Task List

4. Review Actions Items

- a. Mr. Odom and Mr. Heidrich to work on Resource Planning tasks revisions.
- b. Mr. Millard and Mr. Chastain to work on potential revisions to the Reliability Assurer tasks.

5. 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.–5 p.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

6. Adjourn