

Meeting Agenda FMWG Planning Task Force

April 9, 2009 | 8 a.m.–5 p.m. CDT

April 10, 2009 | 8 a.m.–noon CDT

St. Louis Airport Marriott
10700 Pear Tree Lane
St. Louis, MO
314-423-9700

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

WebEx Access:

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1. Administration

- a. Introductions
- b. NERC Antitrust Guidelines

2. Review and Discuss Task List for Planning

3. Review Draft Revisions to Functional Model and FM Tech Document

4. Prepare for Presentation to FMWG (April 22–23)

5. Review Actions Items

6. Schedule Future Meetings (Full FMWG schedule below)

- a. April 22 — 1–5 p.m. and April 23 — 8 a.m.–noon meeting in Phoenix
- b. June 8 — 1–5 p.m. and June 9 — 8 a.m.–5 p.m. in Toronto (adjacent to NERC OC/PC/CIPC meetings)
- c. August 2009 — conference Call (TBD)

- d. September 15, 2009 — Version 5 Workshop (adjacent to OC/PC/CIPC meetings)
- e. October 7–8, 2009 — SC meeting for approval of v5 documents

7. Adjourn