

Meeting Agenda FMWG Planning Task Force

January 19, 2009 | 1–6 p.m. CST
January 20, 2009 | 8 am–4 p.m. CST
Marriott DFW Airport North
8440 Freeport Parkway
Irving, TX 75063
972-828-8800

- 1. Administration**
 - a. Introductions
 - b. NERC Antitrust Guidelines

- 2. Discuss Planning Functions and Entities**
 - a. Planning Coordinator
 - b. Transmission Planner
 - c. Resource Planner

- 3. Schedule Future Meetings (Full FMWG schedule below)**
 - a. January 14–15, 2009 — SC meeting (present scope and schedule for SC input)
 - b. Conference Call January 22, 2009 — 2–4 p.m. EST (main topic is Planning revisions)
 - c. March 5, 2009 — SC conference call (provide progress update)
 - d. Conference Call March 26, 2009 — 2–4 p.m. EST
 - e. April 22 — 1–5 p.m. and April 23 — 8 a.m.–noon, meeting location TBD
 - f. June 8 — 1–5p.m. and June 9 — 8 a.m.–5 p.m. in Toronto (adjacent to NERC OC/PC/CIPC meetings).
 - g. August 2009 — conference Call (TBD)
 - h. September 15, 2009 — Version 5 Workshop (adjacent to OC/PC/CIPC meetings)
 - i. October 7–8, 2009 — SC meeting for approval of v5 documents

- 4. Adjourn**