

Conference Call Agenda Functional Model Working Group Planning Task Force

March 6, 2009 | 11:00 a.m-1:00 p.m. EST
Dial-In Number: (866) 289-4175
Conference Code: 3107375457
WebEx Site: <https://nerc.webex.com>
Password: standards

1. Administration

- a. Introductions
- b. NERC Anti-trust Guidelines

2. Review and Discuss task list for Planning

- a. Mr. Chastain to work on task list document.
- b. Mr. Odom and Mr. Heidrich to work on Resource Planning tasks revisions.

3. Develop Functional Model based on task list-

4. Review Actions Items

5. Schedule future meetings (Full FMWG schedule below)

- a. Conference Call March 19, 2009; 2:00–4:00 p.m. EDT
- b. April 22 (1:00-5:00 p.m.) and April 23 (8:00 a.m.–noon), meeting, location TBD
- c. June 8 (1:00–5:00 p.m.) and June 9 (8:00 a.m.–5:00 p.m.), Toronto (adjacent to NERC OC/PC/CIPC meetings)
- d. August 2009 – conference Call (TBD)
- e. September 15, 2009 – Version 5 Workshop (adjacent to OC/PC/CIPC meetings)
- f. October 7-8, 2009 – SC meeting for approval of v5 documents

6. Adjourn