

## Conference Call Meeting Notes 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 - Mr. Millard led introductions

**Dennis Chastain     Bob Millard     Scott Goodwin     John Odom**  
**Steve Crutchfield     Tom Mielnik     Chifong Thomas**

- b. NERC Anti-trust Guidelines – Mr. Crutchfield reviewed the anti-trust guidelines.

- 2. **Review and Discuss task list for Planning-** Mr. Chastain to work on task list document. – Mr. Millard led a discussion of the team’s status and work that remains. The team needs to flesh out the details of the Options document that Mr. Chastain developed. This includes details of potential standards revisions.

- 3. **Develop Functional Model based on task list-** Work on this topic is deferred until the team fully vets the options and decides on the appropriate option.

### 4. Review Actions Items

- a. Mr. Millard to contact Ms. Showalter about her e-mail regarding options to determine whether or not we have an option 5.
- b. Mr. Odom and Mr. Heidrich to work on Resource Planning tasks revisions prior to next face-to-face meeting.

### 5. Schedule future meetings (Full FMWG schedule below)

- a. Conference Call March 19, 2009; 2:00–4:00 p.m. EST
- b. April 22 (1:00-5:00 p.m.) and April 23, 2009 (8:00 a.m.–noon), meeting, location TBD
- c. June 8, 2009 (1:00 – 5:00 p.m.) and June 9, 2009 (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**