

Functional Model Working Group

December 4, 2007 — 11 a.m.–2 p.m. EST

WebEx and Conference Call Agenda

Conference Call Information:

Consortium conference server at phone number 1-732-694-2061
Conference code is 120807120407

WebEx Information:

1. Go to <https://nerc.webex.com/nerc/j.php?ED=100675297&UID=0>
2. Enter your name and email address.
3. Enter the meeting password: FMWG
4. Click "Join".

1. Administration

- a. Introductions
- b. NERC Antitrust Compliance Guidelines

2. Discussion of November 8 Standards Committee meeting

3. Discussion of Functional Model

- a. Reliability Assurance Function
- b. Planning Function

4. Discussion of FM Technical Document

5. Schedule Future Meetings

- a. January 9, 2008; 11 a.m.–2 p.m. EST — Conference call to finalize Functional Model and Technical Document for posting on January 14, 2008 (45 day comment period).
- b. March 4, 2008; 1– 5 p.m.; March 5, 2008; 8 a.m.–5 p.m.; March 6; 8 a.m.–noon — Face-to-face meeting in San Antonio to respond to comments from posting and revise the documents as necessary.
- c. March 12, 2008 — Mr. Cyrulewski to provide status update at joint OC/PC/CIPC meeting.
- d. June 2008 — Obtain approval for Functional Model and Technical Document from appropriate committee(s)

6. Adjourn