

## Conference Call Agenda Functional Model Working Group

**December 16, 2008 | 2–4 p.m. EST**

**Dial-in Number:** 1(732)694-2061

**Conference Code:** 1210121608

**WebEx Information:**

<https://nerc.webex.com/nerc/j.php?ED=111233392&UID=0&PW=82265db935293d7e>

Enter your name and email address, enter the meeting password: FMWG. Click "Join Now".

### 1. Administration

- a. Introductions
- b. NERC Antitrust Compliance Guidelines

### 2. Demand Resource discussion (Action Items from Previous Meeting)

- a. Mr. Zito to discuss the main comments with the commenter (Mr. Wong of ISO-NE) to gain more insight.
- b. Mr. Yealland will review the existing standards to determine potential implications of the comments. He will also discuss this with Mr. Paul Wettles of ERCOT.
- c. Ms. Showalter and Mr. Myers to set up conference call between Mr. Wettles and the FMWG to discuss this topic.

### 3. FMWG Web Site (Action Items from Previous Meeting)

- a. FAQ section — FMWG to think of questions to post for this portion of the Web site. The team will then develop responses and have them posted.
- b. Related Files — Mr. Crutchfield to have better linkage between the pages of the FMWG Web site and easier access from the NERC home page.
- c. Mr. Crutchfield to have Consideration of Comments document posted. Also, add approval dates to the Functional Model and Tech Document and have the clean version posted. Create link on Web site for archived documents (older versions).

### 4. Interchange Authority Discussion (Action Items from Previous Meeting)

- a. Mr. Carter to review the Technical Documents and suggest revisions to match the current INT standard.
- b. Mr. Crutchfield to set up conference call with Project 2008-12 (INT Standards) to discuss SAR and FM.

## **5. Schedule Future Meetings**

- 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<sup>rd</sup> — 8 a.m.–noon, meeting location TBD
- f. June 8 — 1–5 p.m. and June 9<sup>th</sup> — 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

## **6. Adjourn**