

## Conference Call Agenda Functional Model Working Group

**May 30, 2008 | 10 a.m.–2 p.m.**

Consortium conference server at phone number 1(732)694-2061

Conference code is 1208053008

WebEx Information:

<https://nerc.webex.com/mw03041/mywebex/default.do?siteurl=nerc>

Password: FMWG

### **1. Administration**

- a. Introductions
- b. NERC Antitrust Compliance Guidelines

### **2. FMWG Scope Document — Provide Update on Status of Scope Document**

### **3. Functional Model Version 4 and Technical Document**

- a. Planning Coordinator vs. Transmission Planner decision
- b. Other items to be incorporated into comment document

### **4. Determine items to address at July meeting.**

### **5. Schedule Future Meetings**

- a. July 7 — 1–5 p.m.; July 8 — 8 a.m.–5 p.m.; July 9 — 8 a.m.– noon  
SERC Offices, Charlotte, NC:  
<http://www.nerc.net/meetings/details.asp?id=2296>
- b. TBD

### **6. Adjourn**