

Conference Call Agenda Functional Model Working Group

March 19, 2009 | 2:00 p.m.-4:00 p.m. EDT
Dial-In Number: (732) 694-2061
Conference Code: 1210032609
WebEx Site: <https://nerc.webex.com>
Password: FMWG

1. Administration

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

2. Demand Resource discussion

3. Planning Task Force Update

4. Complete version 5 scope

5. Schedule future meetings

- a. April 22 (1:00-5:00 p.m.) and April 23 (8:00 a.m.–noon), meeting, Phoenix
- b. 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)
- c. August 2009 – conference Call (TBD)
- d. September 15, 2009 – Version 5 Workshop (adjacent to OC/PC/CIPC meetings)
- e. October 7-8, 2009 – SC meeting for approval of v5 documents

6. Adjourn