

Functional Model Working Group

November 7, 2007 — 11 a.m.–2 p.m. EST

WebEx and Conference Call Agenda

Dial-in Information:

Consortium conference server at phone number 1-732-694-2061
Conference code: 120811070701

WebEx Information:

1. Go to <https://nerc.webex.com/nerc/j.php?ED=100675182&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 Planning Functions

3. Discussion of Reliability Assurance Function

4. Discussion of FM Technical Document

5. Schedule Future Meetings

- a. November 8, 2007 — Mr. Cyrulewski to present “Functional Model Interpretation and Clarification Service” to the Standards Committee for approval.
- b. December 4, 2007; 11 a.m.–2 p.m. EST — conference call and WebEx to review Functional Model and Technical Document.
- c. 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).
- d. March 4, 2008; 1–5 p.m.; March 5; 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.
- e. March 12, 2008 — Mr. Cyrulewski to provide status update at joint OC/PC/CIPC meeting.
- f. June 2008 — Obtain approval for Functional Model and Technical Document from appropriate committee(s)

6. Adjourn