

Agenda Functional Model Working Group

April 21, 2008 | 10 a.m.–2 p.m.

Dial-in number: 1(732)694-2061 | **Conference Code:** 1208041408

WebEx site: <https://nerc.webex.com/mw0304l/mywebex/default.do?siteurl=nerc>

Topic: FMWG WebEx and Conference Call | **Password:** standards

1. Administration

- a. Introductions
- b. NERC Antitrust Compliance Guidelines

2. Vice Chair Nomination — members will either self-nominate or nominate another. A second will be required and a vote taken on the nominee. This vote will be forwarded to the OC, PC, and CIPC for their approval.

3. FMWG Scope Document — members to discuss and vote on scope approval.

4. Issues Relating to Version 4 of the Functional Model

- a. Planning Coordinator revisions
- b. Consideration of Comments document — ensure that we have all comments in document; add these items to document
 - i. Gerry Adamski e-mail comments concerning GO/TO interface
 - ii. Don Badley e-mail
 - iii. Barbara e-mail with two additional commenters
- c. Analysis of Comments
- d. Assignment of responses to comments

5. Schedule Future Meetings

- a. TBD

6. Adjourn