

Agenda Functional Model Working Group

January 14, 2008 | noon–2 p.m.
Consortium conference server at phone number 1(732)694-2061
Conference code is 1208011108

WebEx Information:

1. Go to <https://nerc.webex.com/nerc/j.php?ED=101931617&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. FM Technical Document and Functional Model

- a. Complete review of Tech Document
- b. Finalize Revisions for both documents
- c. Develop questions for posting

3. Schedule future meetings

- a. Post Functional Model and Technical Document TBD (45 day comment period).
- b. March 4, 2008; 1–5 p.m.; March 5, 2008; 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.
- c. March 12, 2008 — Mr. Cyrulewski to provide status update at joint OC/PC/CIPC meeting.
- d. June 2008 — Obtain approval for Functional Model and Technical Document from appropriate committee(s)

4. Adjourn