

Meeting Agenda Functional Model Working Group

July 7, 2008 | 1–5 p.m. EDT

July 8, 2008 | 8 a.m.–5 p.m.

July 9, 2008 | 8 a.m.–noon

SERC Office

2815 Coliseum Centre Drive – Suite 500

Charlotte, NC 28217

704-357-7372

Dial-in Number: 1(732)694-2061

Conference code for July 7: 1208070708

Conference code for July 8: 1208070808

Conference code for July 9: 12080709082

NOTE: WebEx may be utilized during the meeting. If so, that information will be communicated via the conference call.

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 Issues

- a. Generation and Transmission interface (See Gerry Adamski e-mail 3-24-08)
- b. Load Serving Entity
- c. Distribution Provider
- d. Interchange Authority
- e. Planning Coordinator
- f. Role of Regional Entity and others
- g. Planned Resource Sharing Group
- h. Reserve Sharing Group
- i. Demand Side Aggregator

- j. Transmission Operator vs. Transmission Service Provider roles
- k. Guide for Registration
- l. Load Shedding
- m. Operational Planner
- n. FMWG Role (Scope)

4. Finalize Consideration of Comments Document for Posting

5. Develop Agenda for FM Workshop on September 9, 2008

6. Schedule Future Meetings

- a. FMWG Workshop — September 9, Seattle, WA (if available)
- b. TBD

7. Adjourn