

Meeting Agenda Functional Model Working Group

September 15, 2008 | 2–4:00 pm

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

Conference code: 1208091508

1. Administration

- a. Introductions
- b. NERC Antitrust Compliance Guidelines

2. Review NERC OC/PC/CIPC Approval Results

3. Discuss SC Meeting

- a. Approval for FMv4
- b. Request for additional members to FMWG

4. Schedule Future Meetings

- a. TBD

5. Adjourn