

Meeting Agenda Functional Model Working Group

April 22, 2009 | 1–5 p.m.

April 23, 2009 | 8 a.m.–noon

Doubletree Guest Suites
320 North 44th Street
Phoenix, Az 85008
602-225-0500

1. Administration

- a. Introductions
- b. NERC Antitrust Compliance Guidelines
- c. Vice-chair nominations

2. Demand Resource Discussion

3. Interchange Authority Discussion

4. Terminology Discussion

5. Planning Task Force Discussion

6. Connection between Generator and BES Discussion

7. Version 5 Scope, Project Schedule, Work Plan, and Action Items

8. Schedule Future Meetings

- a. June 8 from 1–5 p.m. and June 9th from 8 a.m.–5 p.m. in Toronto; adjacent to NERC OC/PC/CIPC meetings.
- b. August 2009 — conference Call (TBD)
- c. September 15, 2009 — Version 5 Workshop (adjacent to OC/PC/CIPC meetings)
- d. October 7–8, 2009 — SC meeting for approval of v5 documents

9. Adjourn