



Functional Model Working Group Meeting

July 12, 2006 — 1–5 p.m.
July 13, 2006 — 8 a.m.–5 p.m.
July 14, 2006 — 8 a.m.–noon

Conference Call Information — Phone Number: 732-694-2061
Wednesday, July 12, 2006 — 3–8 p.m. EDT — Conference Code: 11470712
Thursday, July 13, 2006 — 11 a.m.–8 p.m. EDT — Conference Code: 11470713
Friday, July 14, 2006 — 11 a.m.–3 p.m. EDT — Conference Code: 11470714

Marriott Portland City Center
520 Southwest Broadway
Portland, Oregon 97205
☎ 503-226-6300

Agenda

1. **Administration** — Secretary
 - a. Introductions
 - b. Meeting procedures
 - c. Antitrust Compliance Guidelines
 - d. Minutes of previous meetings

2. **Functional Model Comments**
 - a. **Review comments and develop responses to Functional Model Version 3**
 - i) Review Comments
 - ii) Develop Responses
 - iii) Edit Model

 - b. **Review comments and develop responses to Regional Reliability Plan Guideline**
 - i) Review Comments
 - ii) Develop Responses
 - iii) Edit RRP

3. **Approval of modifications to Technical Document**
 - a. Review changes from assignments made in April.

 - b. Review Functional model changes

c. Edit Technical Document

4. Approval of Process

a. PC/OC approval

b. Board of Trustees Approval

5. Next Meeting

6. Adjourn