



Functional Model Working Group Meeting

August 31, 2006 — 2–4 p.m.

Consortium conference server at phone number 1(732)694-2061

Conference code is **11470831**

Conference Call Agenda

- 1. Administration** — Secretary
 - a. Introductions
 - b. Meeting procedures
 - c. Antitrust Compliance Guidelines

- 2. Functional Model Comments**
 - a. Functional Model comments and draft responses
 - b. FMWG-Approve Posting the Responses to Version 3
 - c. Review Functional model changes — Mike Yealland and Mike Raezer
 - d. Relationship changes
 - e. Finalize version 3 changes for September 7–8 Meeting

- 3. Responses to Regional Reliability Plan Guideline**
 - a. FMWG — Approve Posting the Responses to RRPG

- 4. Modifications to Technical Document**
 - a. Review changes to Technical Document — Mike Yealland/Mike Raezer
 - b. Finalize version 3 changes for September 7–8 Meeting

- 5. Adjourn**