

## Meeting Agenda Functional Model Working Group

**August 26, 2009 | 8:00 a.m. – 5:00 p.m. PDT**  
**August 27, 2009 | 8:00 a.m. – 4:00 p.m. PDT**  
**Portland, OR**

**Dial-in Number: 1-866-289-4175 | Participant code: 3107375457**

WebEx:

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### **1. Administration**

- a. Introductions
- b. NERC Anti-trust Guidelines

### **2. Review draft responses to comments received on the Functional Model version 5 and the Functional model Technical Document version 5**

### **3. Revise the Functional Model version 5 and the Functional model Technical Document version 5 if necessary**

### **4. Review and finalize presentation to for workshop**

### **5. Review Action Items**

### **6. Schedule future meetings**

- a. September 14-16, 2009 – Version 5 Workshop (adjacent to OC/PC/CIPC meetings); approval from standing committees
- b. October 7-8, 2009 – SC meeting for approval of v5 documents to post as reference docs

### **7. Adjourn**