

## Conference Call Agenda Functional Model Working Group

**June 30, 2009 | 11:00 a.m. – 5:00 p.m. EDT**

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

WebEx:

1. Go to <https://nerc.webex.com>
2. Find your meeting in the list and click "Join"
3. Enter your name and email address
4. Enter the meeting password: standards
5. Click "Join Now"

### **1. Administration**

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

### **2. Review and finalize Interpretation on plant operator training**

### **3. Review and finalize letter to PC**

### **4. Review and finalize Functional Model version 5**

### **5. Review and finalize Functional model Technical Document version 5**

### **6. Review and finalize letter and presentation to SC**

### **7. Review Action Items**

### **8. Schedule future meetings**

- a. July 2, 2009 – WebEx (if necessary)
- b. July 15, 2009 (Vancouver, BC) – NERC SC meeting to get approval to post version 5 docs for a 30 day comment period comment.
- c. July 16-20, 2009 – post revised FM docs for comment.
- d. August 26 (8:00 a.m. – 5:00 p.m.) and August 27 (8:00 a.m. - noon), 2009 (NWPP in Portland) – respond to comments-edit docs as needed
- e. September 14, 2009 – Version 5 Workshop (adjacent to OC-PC-CIPC meetings); approval from standing committees

- f. October 7-8, 2009 – SC meeting for approval of v5 documents to post as reference docs

**9. Adjourn**