

## Meeting Agenda Functional Model Working Group

**June 8, 2009 | 1–5 p.m.**

**June 9, 2009 | 8 a.m.–5 p.m.**

Marriott Toronto Airport  
901 Dixon Road  
Toronto, ON  
416-674-9400

### **1. Administration**

- a. Introductions
- b. NERC Antitrust Guidelines

### **2. Demand Response — Develop response to NERC PC**

### **3. Functional Model and Functional Model Technical Document Revisions — Finalize Revisions to:**

- a. Planning Functions and Entities
- b. Interchange Function Entity

### **4. Connection between Generator and BES Discussion — GOTO Update**

### **5. Develop Presentation for July SC Meeting**

- a. Plan for posting of FM and FM Technical Documents
- b. Plan for addressing Demand Response, Intermittent resources, etc.

### **6. Schedule Future Meetings**

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

- e. October 7–8, 2009 — SC meeting for approval of V5 documents to post as reference documents

## **7. Adjourn**