



Assess Future Transmission Future Needs Standard Drafting Team Conference Call

December 15, 2006
1100–1300 EST

Draft Agenda

Conference Phone:

Where: Consortium conference server at phone number 1 (732) 694-2061
Conference code is 1177121506

1. Administrative Items

- a.** Introductions and Quorum — John Odom
- b.** NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c.** Approve Meeting Agenda — John Odom
- d.** Accept Volunteers for Vice Chair Position — John Odom

2. Drafting Team Actions

- a.** Review SDT Material — Ed Dobrowolski
- b.** Discuss Change in Scope — John Odom
- c.** Poll the team to make sure that all members can continue to meet their obligations moving forward — John Odom

3. Next Steps

- a.** Review Action Items — Ed Dobrowolski
- b.** Schedule Next Meeting (face-to-face) — John Odom

4. Adjourn