

Assess Transmission Future Needs Standards Drafting Team

Wednesday, May 2, 2007 – 1100 to 1400 EDT

WebEx and Conference Call

Consortium conference server: 1(732) 694-2061

Conference code: 1177050207

Web ex at: <https://nerc.webex.com/nerc/j.php?ED=97462332>

WebEx Meeting Number: 716 642 428

Meeting password: standards

Agenda

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Review Meeting Agenda & Objectives — John Odom

2. Report from Sub-teams

- a. Steady State — Chifong Thomas
 - 1) Table headings
- b. Stability — Bob Jones
 - 1) Table format
- c. Language — Bill Harm
 - 1) Review words

3. Discuss items left over from Chicago — John Odom (as time permits)

4. Continuing Work Assignments — John Odom

5. Schedule Next Meetings

- a. Tuesday, May 22, 2007, starting at 0800 EDT through Wednesday, May 23, 2007 at 1200 EDT – Please be prepared to stay until the end of the meeting. Location and logistics will be sent out separately.
- b. Wednesday, July 18, 2007, starting at 0800 PDT through Thursday, July 19, 2007 at 1700 PDT in San Francisco, CA, hosted by PG&E. Please be prepared to attend the entire meeting. Hotel information has been distributed. There is no block of rooms set aside at any of the hotels so you are encouraged to make your reservation early. Remember to ask for the PG&E rate.

6. Review Action Items and Schedule — Ed Dobrowolski

7. Adjourn