

Assess Transmission Future Needs Standard Drafting Team Meeting

March 16, 2007 — 1100 to 1300 EDT

Call-in information: 1.732.694.2061

Code = 1177031607

WebEx information: <https://nerc.webex.com/nerc/j.php?ED=96737652>

Meeting #711610099

Password = standards

Conference Call Agenda

1. Administrative Items

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

2. Review Outline of Standard — John Odom

3. Develop Action Plan for Developing First Draft of Standard Requirements — John Odom

4. Develop Action Plan for Addressing Table 1 — John Odom

5. Discuss Plan for Addressing Probabilistic Methods — John Odom

6. Develop Action Plan for Addressing Comments on the Supplementary SAR — John Odom

7. Review Action Items and Schedule — Ed Dobrowolski

8. Schedule Next Meetings

- a. Tuesday, March 27, 2007 – Conference Call and web ex from 1300 to 1600 EDT: call-in information will be provided. Check your Outlook calendars for the correct time due to the change to DST. The focus of this call is to review the preliminary requirements work assigned on the 3/16/07 conference call and to begin to address the comments on the supplementary SAR.
- b. Wednesday, April 4, 2007 starting at 0800 CDT through Thursday, April 5, 2007 at 1700 CDT at CenterPoint Energy in Houston, TX: Hotel information has been sent out with the official meeting announcement. There is a short deadline for making hotel reservations – March 14th. CenterPoint will provide a continental breakfast both days and NERC will provide lunch for attendees. Paul Rocha will send out detailed maps and logistics. The focus of this meeting will be to clean up the requirements wording and Table 1.

- c. Monday, April 16, 2007 – Conference Call and web ex from 1300 to 1600 EDT: call-in information will be provided.
- d. Wednesday, April 25, 2007 starting at 1300 CDT and running through Friday, April 27, 2007 ending at noon CDT: Chicago O’Hare Hilton following the TADS Meeting (tentative location)
- e. Wednesday, May 2, 2007 – Conference Call from 1100 to 1400 EDT: call-in information will be provided (tentative — if required)
- f. July, 2007: week of 7/9, 7/16, or 7/23 in San Francisco, CA, hosted by PG&E.

9. Adjourn