

## Conference Call Agenda Assess Transmission Future Needs SDT — Project 2006-02

**Monday, November 10, 2008 | 11 a.m.–2 p.m. EST**

Conference Number: 1-732-694-2061

Conference Code: 12081110082

WebEx: <https://nerc.webex.com/nerc/j.php?ED=110507292&UID=0&PW=879b608d2b02010402155a163902>

Meeting Number: 719 241 727

Password: standards

### 1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines
- c. Conference Call Agenda and Objectives — John Odom

### 2. Resolve Issues in Industry Comments — All

The following issues will be discussed for a maximum of 20 minutes each. Refer to your notes from the discussions in Austin and the explanatory e-mails sent out via the list server prior to the call for assistance in quickly reaching agreement.

- a. Question 2
- b. Question 4
- c. Question 6
- d. Question 3 (duration issue only)
- e. Question 8
- f. Sensitivity-related Roadmap changes
- g. Question 5 (if revised sub-team language available)

### 3. Next Steps — John Odom

### 4. Next Meetings — All

- a. Face-to-face meeting in St. Louis, MO on Monday, November 17, 2008 from 1:30–5 p.m. CST; Tuesday, November 18, 2008 and Wednesday, November 19, 2008 from 8 a.m.–5 p.m. CST both days. The meeting announcement has been distributed as well as information on alternate hotels if the primary hotel is filled.
- b. Face-to-face-meeting in Charlotte, NC (tentative location — but dates set) on Wednesday, December 10, 2008 from 8 a.m.–5 p.m. EST and Thursday, December 11, 2008 from 8 a.m.–noon EST. Fall back location is Atlanta. The meeting announcement has been distributed.

**5. Action Items and Schedule — Ed Dobrowolski**

**6. Adjourn**