

Conference Call Agenda

Assess Transmission Future Needs SDT — Project 2006-02

Monday, January 12, 2009 | 11 a.m.–1:30 p.m. EST

Conference Number: 1-732-694-2061

Conference Code: 1177011209

WebEx: <https://nerc.webex.com/mw0304/mywebex/default.do?siteurl=nerc>

Meeting Number: 712 489 935

Password: standards

1. Administrative Items

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

2. Review and Finalize Response to Industry Comments — All

- a. Q4 — Bernie Pasternack and Jim Useldinger

3. Report from Sub-Team on Load Curtailment — Charles Long

4. Report from Sub-Team on Single Table — Doug Hohlbaugh

5. Finalize VRF and Time Horizons — All

6. Finalize Measures — All

7. Finalize Data Retention — All

8. Finalize VSL — All

9. Finalize Implementation Plan — Bernie Pasternack

10. Develop Question Set for Third Posting — All

11. Next Steps — John Odom

12. Next Meetings — All

- a. There will be a conference call and WebEx on Thursday, January 29, 2009 from 11 a.m.–3 p.m. EST.

- b. There will be a face to face meeting on Tuesday, February 10, 2009 from 8 a.m.–5 p.m. EST; Wednesday, February 11, 2009 from 8 a.m.–5 p.m. EST; and Thursday, February 12, 2009 from 8 a.m.–noon EST in Atlanta, GA (tentative location).
- c. There will be a conference call and WebEx on Monday, March 9, 2009 from 11 a.m.–3 p.m. EST as needed to perform any final cleanup for the third posting.

Details for all meetings and conference calls will be supplied at a later date.

13. Action Items and Schedule — Ed Dobrowolski

14. Adjourn