

Assess Transmission Future Needs Standard Drafting Team

Thursday, September 6, 2007 — noon–4 p.m. Eastern Daylight Time

Conference Call Information: 1-732-694-2061

Conference Code: 1208090607

Web ex: Go to <https://nerc.webex.com/nerc/j.php?ED=99479147&UID=0>

Meeting Number: 714 926 156

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 changes to Language and Tables — All**
- 3. Approve Draft Standard for First Posting — All**
- 4. Finalize Questions for First Posting — All**
- 5. Next Steps — John Odom**
- 6. Schedule Next Meetings**
- 7. Review Action Items and Schedule — Ed Dobrowolski**
- 8. Adjourn**