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

Monday, May 5, 2008 │noon–4 p.m. EDT
Conference Number: 1-732-694-2061 │**Conference Code:** 12080505082
WebEx: https://nerc.webex.com/nerc/j.php?ED=105332347&UID=0
Meeting Number: 716 976 012 │**Password**: standards

1. **Administrative Items**
   a. Introductions and Quorum — All
   b. NERC Antitrust Compliance Guidelines
   c. Conference Call Agenda and Objectives — John Odom

2. **Review TPL-001-1 Language — All**
   a. This is not for philosophical discussions. It will be limited to wording only.

3. **Review Question Set for Second Posting — Daniela Hammons**

4. **Progress Report on Comment Responses — Sub-Team Leaders**
   a. Team 1 — Paul Rocha
   b. Team 2 — Bob Millard
   c. Team 3 — Chifong Thomas
   d. Team 4 — Bernie Pasternack

5. **Question 43 Coverage — Daniela Hammons**

6. **Review Major Response Items — All (as time permits)**

7. **Next Meetings — All**
   a. Conference call and WebEx on Wednesday, May 21, 2008 from noon–3 p.m. EDT for any final clean-up items. Details will be supplied at a later date.
   b. Face-to-face meeting on Tuesday, June 24, 2008 and Wednesday, June 25, 2008 from 8 a.m.–5 p.m. PDT (both days) at a site to be determined. Brian is coordinating.
   c. Face-to-face meeting on Tuesday, July 29, 2008 and Wednesday, July 30, 2008 from 8 a.m.–5 p.m. EDT (both days) in the Boston, MA area. Dana is coordinating.

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

9. **Adjourn**