

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

**Wednesday, May 21, 2008 | noon–3 p.m. EDT**

Conference Number: 1-732-694-2061 | Conference Code: 1208052108

WebEx: <https://nerc.webex.com/nerc/j.php?ED=105707907&UID=0>

Meeting Number: 712 943 989 | Password: standards

### **1. Administrative Items**

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

### **2. Finalize TPL-001-1 including Tables — All**

### **3. Finalize Question Set for Second Posting — Paul Rocha**

### **4. Finalize Comment Responses — Sub-Team Leaders**

### **5. Next Steps — John Odom**

### **6. Next Meetings — All**

- a. Face-to-face meeting on Tuesday, June 24, 2008 and Wednesday, June 25, 2008 from 8 a.m.–5 p.m. PDT (both days) in Tempe, AZ.
- b. 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 Westborough, MA.

### **7. Action Items and Schedule — Ed Dobrowolski**

### **8. Adjourn**