

Meeting Agenda

Assess Transmission Future Needs SDT — Project 2006-02

April 15–16, 2008 | 8 a.m.–5 p.m. EDT

April 17, 2008 | 8 a.m.–noon EDT

FERC

888 First St. NE — 3rd Floor Conference Room
Washington, DC

Note: Please plan to stay for the entire meeting as this is the last face-to-face meeting scheduled before the second posting. Please plan to meet in the FERC lobby at 7:45 a.m. each morning to facilitate passing through security.

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines
- c. Conference Call Agenda and Objectives — John Odom
- d. Review Meeting with FERC staff — John Odom

2. Review Standards Text Changes — All

3. Review Performance Table — Doug Hohlbaugh

4. Review Implementation Plan — Bernie Pasternack

5. Conditional Firm Transfers — John Odom

6. Review Question Set — Daniela Hammons

7. Review Plan to Finalize Comment Responses — John Odom

8. Review Issues Matrix — Dana Walters

9. Next Meetings — All

- a. Conference call and WebEx on Monday, April 28, 2008 from noon–4 p.m. EDT. Details will be supplied at a later date.
- b. Conference call and WebEx on Monday, May 5, 2008 from noon–4 p.m. EDT. Details will be supplied at a later date.

10. Action Items and Schedule — Ed Dobrowolski

11. Adjourn