

## Meeting Agenda

### Assess Transmission Future Needs SDT — Project 2006-02

**Wednesday, December 10, 2008 | 8 a.m.–5 p.m. EST**

**Thursday, December 11, 2008 | 8 a.m.–noon EST**

*Please be prepared to stay for the entire meeting.*

Duke Offices

400 S. Tryon St. — 23<sup>rd</sup> Floor

Charlotte, NC 28202

Local Contact: Traci Lusch at 1.704.382.7240

**1. Administrative Items**

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

**2. Review Re-Formatted Tables Proposal — Doug Hohlbaugh**

**3. Review Summary Responses to Comments — Sub-Team Leaders**

- a. Discuss individual responses as requested

**4. Review VRF and Time Horizons — All**

**5. Review Measures — All**

**6. Review Data Retention — All**

**7. Review VSL — All**

**8. Review Implementation Plan — Bernie Pasternack**

**9. Next Steps — John Odom**

**10. Next Meetings — All**

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

**12. Adjourn**