

Agenda

Assess Transmission Future Needs SDT

Monday, February 11, 2008 — 1:30 to 5 p.m. CST
Tuesday, February 12, 2008 — 8 a.m. to 5 CST
Wednesday, February 13, 2008 — 8 a.m. to noon CST

CenterPoint Energy
1301 Travis St. (Room 1621)
Houston, Texas

Administrative

- a. Introductions and Quorum — All

Determination of Quorum: The rule for NERC working groups is that half of the members (that are entitled to vote) of the working group constitutes a quorum, and a motion passes if it receives two-thirds affirmative votes of the votes cast.

- b. Review NERC Antitrust Compliance Guidelines — E. Dobrowolski
- c. Review Meeting Agenda & Objectives — John Odom

Project Work Items

1. TPL-001-1 Text Revisions — All
 - A. Develop and finalize the SPS/RAS approach.
 - B. Develop and finalize approach for short circuits.
 - C. Develop and finalize approach for protection systems.
 - D. Develop and finalize the approach for sensitivity cases.
2. Finalize the Performance Tables — All
3. Comment Responses — All
 - A. Progress reports from each sub-team.
 - B. Assess remaining work effort.
 - C. Develop action plan for completion including summary responses.
 1. Text changes to be included in responses.
 2. Perform sanity and consistency check.

4. Next Steps — John Odom
 - A. Decide on what is to be included in the next draft, i.e., VRF, Time Horizon, Measures, Compliance, and VSL.
 - B. Develop action plan for completing the work needed for the second posting.
 1. Develop and finalize issue matrix.
 - C. Begin process of drafting questions for second posting.
5. Review Action Items and Schedule — E. Dobrowolski
6. Future Meetings and Conference Calls — All
 - A. Monday, March 3, 2008 from 8 a.m.–5 p.m. EST and Tuesday, March 4, 2008 from 8 a.m.–5 p.m. EST in Tampa, Florida. Details will be sent out later.
 - B. Additional meetings and conference calls are needed.
 - C. Schedule FERC session.