

Meeting Agenda

Assess Transmission Future Needs SDT — Project 2006-02

Tuesday, July 29, 2008 | 8 a.m.–5 p.m. EDT

Wednesday, July 30, 2008 | 8 a.m.–5 p.m. EDT

National Grid

25 Research Drive

Westborough, MA

1. Administrative Items

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

2. Overview of Violation Severity Levels (VSL) — Doug Hohlbaugh

3. Review Results of NERC Survey of More Stringent Criteria — All

- a. Decide on any needed actions.

4. Discussion of Conditional Firm Transfer

- a. EOP-002 Interpretation — Doug Hohlbaugh
- b. Practical Examples — Bob Pierce

5. Develop Requirements for Assessment Case — All

6. Review Sub-team Proposal to Address Issues Related to Protection System — Brian Keel

7. Roadmap Re-organization — Bob Millard

- a. Concepts and Layout
- b. Mapping Table

8. Review Implementation Plan — Bernie Pasternack

9. Next Meetings — All

- a. Face-to-face meeting in Chattanooga, TN on Tuesday, August 26, 2008 and Wednesday, August 27, 2008 from 8 a.m. to 5 p.m. EDT (both days).

10. Action Items and Schedule — Ed Dobrowolski

11. Adjourn