

## Meeting Agenda

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

**Tuesday, June 24, 2008 | 8 a.m.–5 p.m. PDT**

**Wednesday, June 25, 2008 | 8 a.m.–5 p.m. PDT**

SRP PERA Club

1 E. Continental Drive

Tempe, AZ 85281

#### **1. Administrative Items**

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

#### **2. Report on PC Workshop — John Odom**

#### **3. Assign VRF and Time Horizon — All**

#### **4. Assign Measures — All**

#### **5. Review Implementation Plan — Bernie Pasternack**

#### **6. Discuss Requirements for System Protection — All**

Item is scheduled for Wednesday morning. Jonathon Sykes, SRP, has been invited to participate.

#### **7. Next Meetings — All**

- a. Conference call and WebEx on Thursday, July 17, 2008 from 11 a.m.–2 p.m. EDT. Details to follow.
- 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. Announcement has been sent out.
- c. Face-to-face meeting in Chattanooga, TN on Tuesday, August 26, 2008 and Wednesday, August 27, 2008 from 8 a.m.–5 p.m. EDT (both days).

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

#### **9. Adjourn**