

Agenda

Assess Transmission Future Needs SDT

March 3–4, 2008 — 8 a.m. to 5 p.m. EST

FRCC Offices
The Towers at Westshore
1408 N. Westshore Blvd., Suite 1002
Tampa, Florida 33607-4512

Administrative

- A. Introductions and Quorum — All Review**
- B. NERC Antitrust Compliance Guidelines — E. Dobrowolski**
- C. Review Meeting Agenda & Objectives — John Odom**

Project Work Items

- 1. TPL-001-1 Revisions — All**
 - a. Finalize the text for the second posting — (drafts by subteam leaders)
 - b. Discuss handling of conditional firm transfers
 - c. Finalize the performance tables — (draft by Chifong Thomas)
 - d. Review draft Measures — (draft by Bob Millard)
 - e. Review draft VRF and Time Horizons — (draft by Chifong Thomas)
- 2. Review Draft Implementation Plan — Bernie Pasternack**
- 3. Review Draft Questions for Second Posting — Paul Rocha**
- 4. Develop Plan for Completing the Issues Matrix — John Odom**
- 5. Confirm Action Plan for Finalizing Responses — Sub-Team Leaders**
- 6. Next Steps — John Odom**
- 7. Review Action Items and Schedule — E. Dobrowolski**
- 8. Future meetings and conference calls — All**
 - a. Conference call and WebEx — Wednesday, March 19, 2008 from noon to 5 p.m. EDT. Details to be supplied.

- b. Meeting (tentative) — tied to the next TIS meeting: Wednesday, April 9, 2008 from 1 to 5 p.m. PDT and Thursday, April 10, 2008 from 8 a.m. to 5 p.m. PDT location TBD. Details to be supplied.
- c. Conference call and WebEx — Monday, April 28, 2008 from noon to 4 p.m. EDT. Details to be supplied.
- d. In addition, the SDT will need to schedule a meeting with FERC staff prior to the next posting.