

Meeting Agenda

Assess Transmission Future Needs SDT — Project 2006-02

Tuesday, October 28, 2008 | 8 a.m.–5 p.m. CDT

Wednesday, October 29, 2008 | 8 a.m.–5 p.m. CDT

LCRA — Redbud Center

3700 Lake Austin Blvd.

Austin, TX

Local Contact: Julius Horvath 1-512-369-4104

Tuesday

1. Administrative Items

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

2. Guidelines for Breakout Sessions — John Odom

3. Sub-team Breakout Sessions — All

- a. Finalize question responses
- b. Identify items requiring full team discussion
- c. Identify proposed changes to requirements

Wednesday (as time permits)

4. Reports from Sub-team Leaders

- a. Team A — Bernie Pasternack
- b. Team B — Chifong Thomas
- c. Team C — Darrin Church
- d. Team D — Bob Millard

5. Review Protection Sub-team Proposal to Add Requirements — Brian Keel

6. Requirements for Assessment Case — John Odom

7. Review Proposed VSL — Doug Hohlbaugh, Bob Millard, & Tom Gentile

8. Review Implementation Plan — Bernie Pasternack

9. Discuss WECC Common Right-of-Way Approach — All

10. Review Proposed Change to R2.5 — Bob Jones

11. Review Comments on Measures — All

12. Next Steps — John Odom

- a. VRF
- b. Time Horizons
- c. Measures
- d. Data Retention
- e. VSL
- f. Scheduling of conference call(s)

13. Next Meetings — All

- a. Face-to-face meeting in St. Louis, MO on Monday, November 17, 2008 from 1:30–5 p.m. CST; Tuesday, November 18, 2008 and Wednesday, November 19, 2008 from 8 a.m.–5 p.m. CST both days. Details to follow.
- b. Face-to-face-meeting in Charlotte, NC (tentative location but dates set) on Wednesday, December 10, 2008 from 8 a.m.–5 p.m. EST and Thursday, December 11, 2008 from 8 a.m.–noon EST. Fall back location is Atlanta. Details to follow.

14. Action Items and Schedule — Ed Dobrowolski

15. Adjourn