

## Meeting Agenda for Project 2006-02 Assess Transmission Future Needs SDT

**Monday, May 4, 2009 | 1–4 p.m. CDT**  
**Tuesday, May 5, 2009 | 8 a.m.–5 p.m. CDT**  
**Wednesday, May 6, 2009 | 8 a.m.–noon CDT**  
Mid-American Energy Co.  
106 East Second Street  
Davenport, IA 52808

### 1. Administrative Items

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

### 2. Discuss Possible Roadmap Changes from FERC Staff Meeting — All

- a. R1.1.
- b. R1.1.1.
- c. R1.1.6. — Generation tripping (defer to next meeting for WECC)
- d. R2.1.3. — Sensitivities
- e. R2.1.5. — Spare strategy
- f. R2.2. — Worst year scenario
- g. R2.3. — Short circuit studies
- h. R2.4. — Long-term Stability
- i. R2.5.2.
- j. R2.5.2.1.
- k. R3.3.3. — Correspondence to Stability
- l. Header note 'b'
- m. Header note 'c' — High speed reclosing

### 3. Next Steps — John Odom

### 4. Next Meetings — All

### 5. Action Items and Schedule — Ed Dobrowolski

### 6. Adjourn