

Assess Transmission Future Needs Standard Drafting Team

Wednesday, August 22, 2007 — 1–5 p.m. Eastern Daylight Time
Thursday, August 23, 2007 — 8 a.m.–5 p.m. Eastern Daylight Time
Friday, August 24, 2007 — 8a.m.–noon Eastern Daylight Time

Georgia Power Offices
241 Ralph McGill Blvd.
Atlanta, Georgia 30308

Note: I would suggest that everyone meet in the Hilton Hotel just inside the front door (adjacent to the sandwich shop); this way everyone can pass through security at the same time. Please notify Bob Jones if you plan to go over earlier on Wednesday to utilize the GA Power cafeteria so that he can make arrangements.

Meeting Agenda

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Review Meeting Agenda & Objectives — John Odom
- 2. Finalize the Tables — Bob Jones**
- 3. Finalize Language for Standard — All**
- 4. Develop Questions for First Posting — All**
- 5. Next Steps and Schedule for Posting — John Odom**
- 6. Schedule Next Meetings**
 - a. Conference call and WebEx on Thursday, September 6, 2007 from noon–4 p.m. EDT to clean up any details prior to posting submittal.
- 7. Review Action Items and Schedule — Ed Dobrowolski**
- 8. Adjourn**