

Assess Transmission Future Needs Standard Drafting Team

Monday, August 6, 2007 — noon–4 p.m. EDT

Conference Call information: 1-732-694-2061

Conference Code: 1208080607

Web ex: Go to <https://nerc.webex.com/nerc/j.php?ED=98932837&UID=0>

Meeting Number: 718 805 164

Password: standards

Conference Call Agenda

1. Administrative Items

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

2. Discussion with WECC Representatives on RAS

3. Review the Tables

- a. Steady State — Chifong Thomas
- b. Stability — Bob Jones

4. Review Revised Language for TPL-001-1 — John Odom

5. Develop Questions for First Posting (as time permits) — All

6. Next Steps — John Odom

7. Schedule Next Meetings

- a. Wednesday, August 22, 2007 in Atlanta, Georgia at GA Power Facilities from 1 p.m. to 5 p.m. EDT; Thursday, August 23, 2007 from 8 a.m. to 5 p.m. EDT; Friday, August 24, 2007 from 8 a.m. to noon EDT. Details have been forwarded to the mailing list.
- b. Conference call and WebEx on Thursday, September 6, 2007 from noon to 4 p.m. EDT.

8. Review Action Items and Schedule — Ed Dobrowolski

9. Adjourn