

Assess Transmission Future Needs Standards Drafting Team

Conference Call

Tuesday, June 26, 2007 — 1300 to 1600 EDT

Conference Call information: 732-694-2061

Conference Code: 208062607

Web ex: Go to <https://nerc.webex.com/nerc/j.php?ED=98225302>

Meeting Number: 715 293 609

Password: standards

Agenda

1. Administrative Items

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

2. Review the Tables

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

3. Review Draft Language for TPL-007-0 – Ed Dobrowolski & Bob Jones

4. Develop Questions for First Posting (as time permits) – All

5. Next Steps – John Odom

6. Schedule Next Meetings

- a. Monday, July 9, 2007 – conference call and web ex (tentative – if required to get to posting)
- b. Wednesday, July 18, 2007 starting at 0800 PDT through Thursday, July 19, 2007 at 1700 PDT in San Francisco, CA, hosted by PG&E. Please be prepared to attend the entire meeting. Hotel information has been distributed. There is no block of rooms set aside at any of the hotels so you are encouraged to make your reservation early. Remember to ask for the PG&E rate.

7. Review Action Items and Schedule – Ed Dobrowolski

8. Adjourn