

Assess Transmission Future Needs Standards Drafting Team

Wednesday, July 18, 2007 — 8 a.m.–5 p.m. PDT
Thursday, July 19, 2007 — 8 a.m.–5 p.m. PDT
(Possible extension to 6:30 p.m. both days as required)

Pacific Gas & Electric Offices
Conference Room 1411
245 Market St.
San Francisco, California

Note: Access can be gained by checking in at the guard desk at the 245 Market Lobby. PG&E occupies the block bordered by Market St., Main St., Mission St., and Beale St. Entrances are at 77 Beale St. and 245 Market St. Since we are all staying in different hotels, I would suggest that people meet in each hotel lobby at 7:30 a.m. and walk over to PG&E together with a planned arrival time of 7:45 a.m. so that we can all pass through security at the same time. Please remember to notify Merle Mercado of PG&E at mtm3@pge.com or 1-415-973-3953 of your attendance so that she can have the proper security clearances set up ahead of time.

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 Draft Language for Standard — All**
- 3. Finalize the Tables — All**
 - a. Steady State — Chifong Thomas
 - b. Stability — Bob Jones
- 4. Develop Questions for First Posting — All**
- 5. Next Steps and Schedule for Posting — John Odom**
- 6. Schedule Next Meetings**
- 7. Review Action Items and Schedule — Ed Dobrowolski**
- 8. Adjourn**