

Meeting Agenda — Project 2006-02 Assess Transmission Future Needs SDT

Tuesday, February 10, 2009 | 8:00 a.m. – 5:00 p.m. EST
Wednesday, February 11, 2009 | 8:00 a.m. – 5:00 p.m. EST
Thursday, February 12, 2009 | 8:00 a.m. – noon EST
Note — please be prepared to stay for the entire meeting

Georgia Power
241 Ralph McGill Blvd.
Atlanta, GA 30303

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Conference Call Agenda and Objectives — John Odom
- 2. Finalize VRF and Time Horizons — All (1/2 hour time limit)**
- 3. Finalize Data Retention — All (1/2 hour time limit)**
- 4. Review & Finalize Response to Industry Comments – All (Remainder of Tuesday morning)**
 - a. Q7 — Doug Hohlbaugh
 - b. Q15 — Darrin Church
- 5. Finalize Measures — All (Tuesday afternoon)**
- 6. Finalize VSL — All (Wednesday morning)**
- 7. Finalize Implementation Plan — Bernie Pasternack (Wednesday afternoon)**
- 8. Develop Question Set for Third Posting — All (Thursday morning — 1 hour time limit)**
- 9. Next Steps — John Odom**
- 10. Next Meetings — All**

a. There will be a conference call and web ex on Monday, March 9, 2009 from 11:00 a.m. to 3:00 p.m. EST as needed to perform any final cleanup for the third posting. Details will be supplied at a later date.

11. Action Items and Schedule — Ed Dobrowolski

12. Adjourn