

## Conference Call Agenda for Project 2006-02 Assess Transmission Future Needs SDT

**Monday, June 15, 2009 | 2p.m. – 5p.m. EDT**

Conference Number: 1-281-540-4943

Conference Code: 7583862474

WebEx: <https://nerc.webex.com/nerc/j.php?ED=122305757&UID=0&PW=a6eab120233b3121253342334b>

Meeting Number: 712 541 175

Password: standards

### 1. Administrative Items

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

### 2. Review and Resolve Remaining Roadmap Issues

- a. Transient Voltage Recovery Issue — Bob Jones, Tom Mielnik, and Ron Mazur
- b. Generation Tripping Ceiling — Tom Gentile, Chifong Thomas, and Bob Jones
- c. Regional Planning Requirements (R3.4, R4.4, and R8) — All
- d. VRF, Time Horizon, Measure, Data Retention, and VSL — All
  - 1) Requirement R5
  - 2) Transient Voltage Recovery (if needed)
  - 3) Generation tripping (if needed)
  - 4) Regional Planning (if needed)

### 3. Next Steps – John Odom

### 4. Next Meetings — All

- a. There will be a WebEx associated with this posting. The exact time and date is still being developed.
- b. The next meeting will be from Tuesday, July 21, 2009 through Thursday, July 23, 2009 (noon) in Akron, OH where assigned SDT members will summarize their comment responses and lead discussions on items requiring group input. Meeting logistics will be distributed.
- c. There will be a conference call and WebEx on Tuesday, August 4, 2009 from noon to 4 p.m. EDT to resolve action items from the Akron meeting.
- d. There will be a conference call and WebEx on Thursday, August 13, 2009 from noon to 4 p.m. EDT for clean-up of any and all remaining items.

- e. Another meeting with FERC staff is anticipated in this timeframe but is unscheduled at this time.

**5. Action Items and Schedule – Ed Dobrowolski**

**6. Adjourn**