

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

**Thursday, August 13, 2009 | noon to 4:00 p.m. EDT**

**Conference Number:** 1-866-289-4175

**Conference Code:** 7175100548

**WebEx:** <https://nerc.webex.com/nerc/j.php?ED=124903887>

**Meeting Number:** 719 589 766

**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. Discuss Issues from FERC Staff Conference Call of August 7, 2009 — All**
  - a. Non-Consequential Load Loss definition
  - b. P1-2 raising the bar issue
  - c. R2, part 2.1.3 language
  - d. R2, part 2.7.5
  - e. R2, part 2.9 duration issue
  - f. R3, part 3.6 tariff issue
  - g. R5 absolute minimum issue
  - h. Table 1, header note 'b' – deletion of 2<sup>nd</sup> sentence
  - i. Table 1, extreme events, Stability, item 2a
  
- 3. Finalize TPL-001-1 Roadmap — All**
  
- 4. Finalize TPL-001-1 Implementation Plan — All**
  
- 5. Finalize TPL-001-1 4<sup>th</sup> Posting Questions — All**
  
- 6. Finalize TPL-001-1 3<sup>rd</sup> Posting Comment Responses — All**
  
- 7. Next Steps — John Odom**
  
- 8. Action Items and Schedule — Ed Dobrowolski**
  
- 9. Adjourn**