

# NERC

NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

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

**Friday, August 7, 2009 | 3:00 p.m. – 5:00 p.m. EDT**

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

**Conference Code: 7175100548**

**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 of Implementation of Commission Directives (or an Equally Effective/Efficient Implementation)**

**3. Changes in proposed TPL-001-1 Addressing Last Staff Review**

**4. Changes in TPL-001-1 Addressing Industry Comments**

**5. Other Issues — John Odom**

**6. Action Items and Schedule — Ed Dobrowolski**

**7. Adjourn**