

Assess Transmission Future Needs Standard Drafting Team

April 25, 2007 – 1300 to 1700 CDT

April 26, 2007 – 0800 to 1700 CDT

April 27, 2007 – 0800 to 1200 CDT

Chicago, Illinois

Meeting Agenda

1. Administrative Items

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

2. Definition of “Transmission Planning Area” — All

- a. Response to request from industry

3. Discuss Status of Supplemental SAR — Ed Dobrowolski

4. Sub-team Reports

- a. Language — Bill Harm
- b. Steady State Table — Chifong Thomas
- c. Stability Table — Bob Jones

5. Develop Consensus Language for First Draft — All

6. Continuing Work Assignments — John Odom

7. Schedule Next Meetings

- a. Wednesday, May 2, 2007 – Conference Call from 1100 to 1400 EDT: call-in information will be provided (tentative - if required)
- b. Wednesday, July 18, 2007 starting at 0800 PDT through Thursday, July 19, 2007 at 1700 PDT in San Francisco, CA, hosted by PG&E. Please be prepared to attend the entire meeting. Hotel information has been distributed. There is no block of rooms set aside at any of the hotels so you are encouraged to make your reservation early. Remember to ask for the PG&E rate.

8. Review Action Items and Schedule — Ed Dobrowolski

9. Adjourn