

DRAFT Meeting Agenda

Transmission Loading Relief DT — Project 2006-08

April 28, 2009 | 9 a.m.–5 p.m. CST

April 29, 2009 | 9 a.m.–noon CST

Midwest ISO Offices,
(LL-131 Edison Room)
720 City Center Dr.
Carmel, IN

Conference Call and WebEx Information on page 2

- 1. Administration**
 - a) NERC Antitrust Compliance Guidelines
 - b) Introduction of Attendees
 - c) Adoption of Agenda
 - d) Approval of Meeting Notes
- 2. Phase II Work**
 - a) Field Test report from Tom Mallinger.
- 3. Phase III Work**
 - a) Review and respond to comments received on IRO-006-5 and IRO-006-EAST-1
 - b) Review of FERC Order and applicability to IRO-006-5 and IRO-006-EAST-1
 - c) Review FERC's VSL Guidelines from FERC VSL Order of June 19, 2008
- 4. "Parallel Flow Visualization and Mitigation for RCs in EI" SAR**
 - a) Update on progress from Frank Koza, Tom Mallinger, and Don Shipley
- 5. Future Meetings and Schedule Review** (*Italics not confirmed*)
 - a) May and June — Conference Call
 - b) August — In person meeting
- 6. Adjourn**

Conference Call Information:

April 28, 2009:

Dial in: 732-694-2061

Conference Code: 1205042809

April 29, 2009:

Dial in: 732-694-2061

Conference Code: 1205042909

WebEx Information:

<http://nerc.webex.com>

Password: standards