

## Meeting Agenda

### Transmission Loading Relief SDT Project 2008-06

**January 28, 2009 | 9 a.m.–5 p.m. CST**

**January 29, 2009 | 9 a.m.–noon CST**

NAESB Office

1301 Fannin, Suite 2350

Houston, TX 77002

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 Draft IRO — 006–5
- b) Review Draft IRO-006 — EAST–1
- c) Review Draft Response to Comments
- d) Review Draft Comment Form
- e) Develop Posting and Response to Comment Time Line

**4. “Parallel Flow Visualization/Mitigation for RCs in EI” SAR**

- a) Update on the SARDT’s work from Frank Koza, Tom Mallinger and Don Shipley

**5. Future Meetings and Schedule Review** (*Italics not confirmed*) April 28-29  
MISO

**6. Adjourn**

**Conference Call Information:**

**January 28, 2009:**

Dial in: 732-694-2061

Conference Code: 1205012809

**January 29, 2009:**

Dial in: 732-694-2061

Conference Code: 1205012909

**WebEx Information:**

<http://nerc.webex.com>

Password: standards