

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

**Tuesday, April 7, 2009 | 1–4 p.m. EDT**

Conference Number: 1-281-540-4943

Conference Code: 7583862474

WebEx: <https://nerc.webex.com/nerc/j.php?ED=114838312&UID=0&PW=fafa06e45f1919000717490812>

Meeting Number: 718 421 981

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. Report on Discussions with FERC Staff — John Odom**

### **3. Finalize Roadmap Changes from April 1, 2009 E-Mail — All**

- a. R1.1
- b. R1.1.1
- c. R2.1.3.6
- d. R2.1.4
- e. R2.5.2
- f. R2.5.2.1
- g. Header note ‘b’
- h. P3
- i. P6
- j. Footnote 6
- k. Bulleted lists

### **4. Discuss Further Changes as per FERC Staff Meeting Notes — All**

- a. R1.1.6 — Generation tripping
- b. R2.1.3 — Sensitivities
- c. R2.1.5 — Spare strategy
- d. R2.2 — Worst year scenario
- e. R2.3 — Short circuit studies
- f. R2.4 — Long-term Stability
- g. R3.3.3 — Correspondence to Stability

- h. Header note 'c' — High speed reclosing**
- 5. Discuss Need for Any Changes to Second Posting Comment Report Responses and Implementation Plan Necessitated by Recent Adjustments — All**
- 6. Next Steps — John Odom**
- 7. Next Meetings — All**
- 8. Action Items and Schedule — Ed Dobrowolski**
- 9. Adjourn**