

Assess Transmission Future Needs Standards Drafting Team Conference Call

Monday, June 18, 2007 — 1100 to 1500 EDT

Conference call information: 1-732-694-2061

Conference code is: 120861807

Web ex: <https://nerc.webex.com/nerc/j.php?ED=98225097>

Meeting Number: 715 293 609

Password: standards

Agenda

1. Administrative Items

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

2. Review Draft Language for TPL-007-0 – Ed Dobrowolski

3. Develop Questions for First Posting (as time permits) – All

4. Next Steps – John Odom

5. Schedule Next Meetings

- a. Tuesday, June 26, 2007 – conference call and web ex from 1300 to 1600 EDT to finalize TPL-007-0 for posting.
- b. Monday, July 9, 2007 – conference call and web ex (tentative – if needed to get to posting)
- c. 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.

6. Review Action Items and Schedule – Ed Dobrowolski

7. Adjourn