

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

Wednesday, February 18, 2009 | 1:00 p.m. – 4:00 p.m. EST

Conference Number: 1-732-694-2061

Conference Code: 117721809

WebEx: <https://nerc.webex.com/nerc/j.php?ED=113314372&UID=0&PW=89c9b616181055003c030b04>

Meeting Number: 716 408 083

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. Finalize VSL – All

3. Finalize Implementation Plan – Bernie Pasternack

4. Develop Question Set for Third Posting - All

5. Next Steps – John Odom

6. Next Meetings — All

- a. There will be a conference call and WebEx on Monday, March 9, 2009 from 11:00 a.m.–3:00 p.m. EST as needed to perform any final cleanup for the third posting. Details to be supplied.

7. Action Items and Schedule – Ed Dobrowolski

8. Adjourn