

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

Monday, March 9, 2009 | 11:00 a.m. – 3:00 p.m. EST

Conference Number: 1-281-540-4943

Conference Code: 7583862474

WebEx: <https://nerc.webex.com/nerc/j.php?ED=113658772&UID=0&PW=162a339f1819120a054c421717>

Meeting Number: 712 770 237

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 – All**
- 4. Finalize Second Posting Comment Report Responses – All**
- 5. Finalize Implementation Plan – Bernie Pasternack**
- 6. Finalize Question Set for Third Posting - All**
- 7. Next Steps – John Odom**
- 8. Next Meetings — All**
- 9. Action Items and Schedule – Ed Dobrowolski**
- 10. Adjourn**