

Assess Transmission Future Needs Standard Drafting Team

March 27, 2007 – 1300 to 1600 EDT

Call-in information: 1.732.694.2061
Code = 1177032707

WebEx information: <https://nerc.webex.com/>
Meeting # 711841290
Password = standards

Conference Call 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 Responses to Supplemental SAR Comments — John Odom

3. Review Sub-team Progress on Assignments for the Houston Meeting — Sub-team Chairs

4. Review Action Items and Schedule — Ed Dobrowolski

5. Schedule Next Meetings

- a. Wednesday, April 4, 2007 starting at 0800 CDT through Thursday, April 5, 2007 at 1700 CDT at CenterPoint Energy in Houston, Texas: Hotel information has been sent out with the official meeting announcement. CenterPoint will provide a continental breakfast both days and NERC will provide lunch for attendees. Paul Rocha will send out detailed maps and logistics. The focus of this meeting will be to clean up the requirements wording and Table 1.
- b. Monday, April 16, 2007 — Conference Call and WebEx from 1300 to 1600 EDT: call-in information will be provided.
- c. Wednesday, April 25, 2007 starting at 1300 CDT and running through Friday, April 27, 2007 ending at noon CDT: Chicago O'Hare Hilton following the TADS Meeting.
- d. Wednesday, May 2, 2007 – Conference Call from 1100 to 1400 EDT: call-in information will be provided (tentative - if required).
- e. July 2007: week of 7/16 in San Francisco, California, hosted by PG&E.

6. Adjourn