

DRAFT Meeting Agenda

Transmission Loading Relief DT — Project 2006-08

July 23, 2009 | 9:00 a.m. – 11:00 a.m. EDT

Conference Call Information:

Dial in: 800-244-9194

Participant Code: 206380

1. Administration

- a) NERC Antitrust Compliance Guidelines
- b) Introduction of Attendees
- c) Adoption of Agenda

2. Phase II Work

- a) Review Market Flow Task Force Recommendation
- b) MOTION: Approve Recommendation

3. Phase III Status Update

Comment Period Closes August 13

4. Future Meetings and Schedule Review *(Italics not confirmed)*

August — In person meeting?

5. Adjourn