

## Meeting Agenda

### Transmission Loading Relief DT — Project 2006-08

**September 28, 2008 | 1–5 p.m. EDT**

**September 29, 2008 | 9 a.m.–5 p.m. EDT**

Marriott Orlando Airport

Orlando, FL

Conference Call and WebEx Information on Page 2

**1. Administration**

- a) NERC Antitrust Compliance Guidelines
- b) Introduction of Attendees
- c) Adoption of Agenda
- d) Approval of Meeting Notes

**2. Phase II Work**

- a) Field Test Report — Tom Mallinger

**3. Joint Operator Manual**

- a) Report from the Standards Committee — Ben Li

**4. Phase III Work**

- a) Review Standards and Discuss Plans

**5. “Parallel Flow Visualization and Mitigation for RCs in EI” SAR**

- a) Report from the Standards Committee — Ben Li

**6. NAESB Coordination**

- a) Definition of “Reallocation”

**7. Future Meetings and Schedule Review**

December 10–11 — 9 a.m.–5 p.m., 9 a.m.–noon in Toronto (Marriott Bloor Yorkville requested)

**8. Adjourn**

Conference Call Information:

**September 29, 2008:**

Dial in: 732-694-2061

Conference Code: 1205092908

**September 30, 2008:**

Dial in: 732-694-2061

Conference Code: 1205093008

WebEx Information:

<http://nerc.webex.com>

Password: standards