

Meeting Agenda

Assess Transmission Future Needs SDT — Project 2006-02

Tuesday, August 26, 2008 | 8 a.m.–5 p.m. EDT

Wednesday, August 27, 2008 | 8 a.m.–5 p.m. EDT

TVA Offices

1101 Market Street

Chattanooga, TN

Local Contact: Darrin Church

1.423.605.9908 or 1.423.751.3341 (Sec'y.)

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Agenda and Objectives — John Odom

2. Review of Presentation for Conference Call — All

3. Update on NERC Survey of More Stringent Criteria (Missing WECC Criteria) — John Odom

4. Review Revised Sub-team Proposal to Address Issues Related to Protection System — Brian Keel

5. Requirements for Assessment Case — John Odom (time permitting)

6. Tuesday at 12:30 p.m. Dry Run of WebEx — Darrin Church and John Odom

7. Tuesday from 1:30–4:30 p.m. — Industry Wide Conference Call and WebEx — John Odom

8. Wednesday 8 a.m. Review of Conference Call and WebEx — All

9. Sample VSLs & Possible Need for Roadmap Re-organization — Doug Hohlbaugh, Bob Millard, and Tom Gentile

10. Review Implementation Plan — Bernie Pasternack

11. Assignment of Sub-teams to Respond to Comments — All

12. Next Steps — John Odom

13. Next Meetings — All

- a. Face-to-face meeting in Austin, TX on Tuesday, October 28, 2008 and Wednesday, October 29, 2008 from 8 a.m.–5 p.m. EDT (both days). Details to follow.

14. Action Items and Schedule — Ed Dobrowolski

15. Adjourn