NERC

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda Assess Transmission Future Needs — Project 2006-02

September 15, 2010 | 1:30 – 5:00 MDT September 16, 2010 | 8:00 – 5:00 MDT Xcel Energy, 1800 Larimer, Suite 600 Denver, CO 1. 262-347-8450 – Hari Singh

Please be prepared to stay for the entire meeting.

- 1. Administrative Items
 - a. Introductions and Quorum All
 - b. NERC Antitrust Compliance Guidelines & Meeting Announcement Ed Dobrowolski
 - c. Agenda and Objectives John Odom
- 2. Review Fifth Posting Comments John Odom
- 3. Develop Summary Response(s) to Comments All
- 4. Develop Revisions (as necessary) to TPL-001-2 All
- 5. Next Steps John Odom
- 6. Next Meetings All
 - a. Conference call and web ex for Project 2010-11 on October 22, 2010 from 1300 EDT to 1600 EDT to review comments and develop responses to posting. Details to follow.
- 7. Action Items and Schedule Ed Dobrowolski
- 8. Adjourn

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