

Assess Transmission Future Needs Standard Drafting Team

Wednesday, October 17, 2007 — 1–5 p.m. EDT
Thursday, October 18, 2007 — 8 a.m.–5 p.m. EDT
Friday, October 19, 2007 — 8 a.m.–noon EDT

Note: The meeting will be held at the BWI Marriott. You will need to check the board each day for the room assignment as we will be in different rooms each day.

Meeting Agenda

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Review meeting agenda & objectives — John Odom
- 2. Industry Conference Call Review and Summary — John Odom**
 - a. What information can be gleaned from the questions? — All
 - b. Determine what, if any, changes should be made to the standard based on the call — All
- 3. Develop Sub-Teams for Comment Responses — All**
 - a. Develop general guidelines for drafting responses
 - b. Make sub-team groupings and assignments (Q43 as a separate grouping?)
 - c. Develop schedule and set deadlines
- 4. Review Remaining Work Items — All**
 - a. Measures
 - b. Compliance elements
 - c. VRF
 - d. VSL
 - e. Time Horizons
 - f. Implementation Plan
 - g. TPL-005 & TPL-006
- 5. Develop Work Plan for Remaining Items — All**
- 6. Next Steps — John Odom**
- 7. Schedule Next Meetings — All**
- 8. Review Action Items and Schedule — Ed Dobrowolski**
- 9. Adjourn**