

2. Address Consideration of Comments
 - a) The Consideration of Comments were addressed. Darrel Richardson will revise the responses developed into full sentences.
3. Review and modify (if needed) standard
 - a) Revised definitions. Also, changed “Planning Transfer Capability Implementation Document” to “Planning Transfer Capability Methodology Document”.
 - b) Modified the Purpose statement and added a note stating PTC calculations are not starting point for ATC or AFC.
 - c) Added two requirements: Requirement R2 and Requirement R4.
 - d) Modified the rest of the requirements.
 - e) Added criteria for methodology.
4. Review FERC Directives to ensure addressed
 - a) The FERC Directives were reviewed and the team felt they had addressed all of them.
5. Review Implementation Plan
 - a) The Implementation Plan was not reviewed. This will be done on a conference call.
6. Next steps
 - a) Set up the following conference call to address remaining issues (Measures, VRFs, VSLs, etc).

Future Meetings/Conference Call(s)

1. Set date for next meeting
 - a) Tuesday June 22, 2010 12:00 P.M. – 3:00 P.M. EPT Conference call
 - b) Thursday June 24, 2010 10:00 A.M. – 1:00 P.M. EPT Conference call
 - c) Monday June 28, 2010 11:00 A/M/ - 1:00 P.M. EPT Conference call