

Conference Call Agenda for Project 2010-11 TPL Table 1

Friday, January 14, 2011 from 1300 to 1600 EST

Conference Number: 1.866.740.1260 Conference Code: 9473673

Web ex: https://cc.readytalk.com/partlogin/6k3pikza39ya

- 1. Administrative Items
 - **a.** Introductions and Quorum All
 - **b.** NERC Antitrust Compliance Guidelines & Conference Call Warning Ed Dobrowolski
 - **c.** Conference Call Agenda and Objectives John Odom
- 2. Discuss Industry Comments & Develop Responses to Initial Ballot All
- 3. Next Steps John Odom
- 4. Action Items and Schedule Ed Dobrowolski
- 5. Adjourn