

Agenda

Assess Transmission Future Needs SDT

January 25, 2008 | noon–2:30 p.m. EST

Conference Number: 1-732-694-2061

Conference Code: 12080125081

WebEx: <https://nerc.webex.com/nerc/j.php?ED=102032232>

Meeting Number: 713 217 183

Password: standards

1. Administrative Items

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

2. Discuss Use of SPS/RAS in TPL-001-1

3. Next Meetings — All

- a. Face-to-face meeting in Houston, Texas on Monday, February 11, 2008 from 1:30–5 p.m. CST; Tuesday, February 12, 2008 from 8 a.m.–5 p.m. CST; Wednesday, February 13, 2008 from 8 a.m.–noon CST. The meeting announcement has been sent out to the team. Please be prepared to attend the entire meeting.
- b. Face-to-face meeting in Tampa, Florida on Monday, March 3, 2008 from 8 a.m.–5 p.m. EST; Tuesday, March 4, 2008 from 8 a.m.–noon EST. Details will be supplied at a later date.

4. Action Items and Schedule

5. Adjourn