NERC
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda
Assess Transmission Future Needs SDT

March 19, 2008 — noon–3 p.m. EDT
Conference Number: 1-732-694-2061
Conference Code: 1208031908
WebEx: https://nerc.webex.com/nerc/j.php?ED=103749732
Meeting Number: 717 821 596
Password: standards

1. **Administrative Items**
   a. Introductions and Quorum — All
   b. NERC Antitrust Compliance Guidelines
   c. Conference Call Agenda and Objectives — John Odom

2. **Review Results of VRF Poll — John Odom**
   a. Decide on placement of sub-requirements.

3. **Review Action Item Progress**
   a. Inclusion of MOD/TPL tie statement in background information for second question set — Paul Rocha
   b. Revised R1 — Paul Rocha
   c. Revised question set for second posting — Paul Rocha
   d. Sensitivity and CAP wording changes — Bob Millard
   e. Rewording of R3.3.2.2, R3.5, R3.6, and R4.5, R4.6 — Bernie Pasternack
   f. WECC review of revised R3.6 and R4.6 — Brian Keel
   g. Performance tables — Doug Hohlbaugh
   h. Bus-tie breaker definition — Doug Hohlbaugh
   i. Implementation Plan — Bernie Pasternack
   j. Aggregation of Q43 responses — Daniela Hammons
   k. Review of comment responses — Sub-team leaders
      1) Assign sub-teams for sanity check — John Odom

4. **Issues Matrix — John Odom**

5. **Conditional Firm Transfers — John Odom**

6. **Next Meetings — All**
   a. Face-to-face meeting — Washington, DC (tentative) on Tuesday, April 15, 2008 from 8 a.m. EDT through Thursday, April 17, 2008 at noon EDT. Please be prepared to attend the entire meeting. Details will be supplied at a later date.
   b. Conference call and WebEx — Monday, April 28, 2008 from noon–4 p.m. EDT. Details will be supplied at a later date.

7. **Action Items and Schedule — Ed Dobrowolski**

8. **Adjourn**