

## Conference Call Agenda for Project 2006-02 Assess Transmission Future Needs SDT

**Wednesday, May 27, 2009 | 1p.m. – 4p.m. EDT**

**Conference Number:** 1-281-540-4943

**Conference Code:** 7583862474

WebEx: <https://nerc.webex.com/nerc/j.php?ED=121857637&UID=0&PW=a7cb38f4c13c242e2f3651255c21>

Meeting Number: 710 444 326

Password: standards

- 1. Administrative Items**
  - a. Introductions and Quorum — All
  - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
  - c. Conference Call Agenda and Objectives — John Odom
- 2. Discuss Possible Roadmap Changes from FERC Staff Meeting — All**
  - a. R1.1.6 – Generation tripping
- 3. Report from Sub-team on Transient Voltage Recovery Issue — Bob Jones, Tom Mielnik, and Ron Mazur**
- 4. Resolve Discrepancy between R2.7.2 and R2.1.3 and R2.4.3 — All**
- 5. Discuss Regional Planning Criteria from TPL-005-0, R1 — All**
- 6. Next Steps — John Odom**
- 7. Next Meetings — All**
- 8. Action Items and Schedule — Ed Dobrowolski**
- 9. Adjourn**