

Planned Resource Adequacy Assessment (PRAA) SDT Conference Call Draft Agenda

Thursday, June 5th 9:00 - 12:00 ET (8:00 - 11:00 CT)

<u>Date:</u> Thursday, June 5th 9:00 - 12:00 ET (8:00 - 11:00 CT)

Phone

Conference Call dial-in Number: 877-309-4268

Meeting ID: 0100

Meeting Place (Web-based Application)

Please click the following link to join the meeting:

http://meeting.rfirst.org/m/3100BE4D484053ACB30007F40E14A8C0L1

Meeting ID: 0100

1. Welcome and Attendance

- 2. Review Anti-Trust statement
- 3. Review and approve May 28th, 2008 draft notes
- 4. Discuss days/year versus occurrences per year (within Requirement 2)
- 5. Discuss Jesse Moser's comments
- 6. Review and discuss proposed Violation Risk Factors, Violation Severity Levels and Measures
- 7. Action Items
- 8. Schedule upcoming Conference call and/or Face to Face Meeting Conference call/Web-ex