



**Planned Resource Adequacy Assessment (PRAA) SDT Chicago Meeting Draft
Agenda**

Thursday, August 7th 8:00 - 5:00

Friday, August 8th 8:00 - 12:00

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Hotel: Chicago Marriott O'Hare
8535 West Higgins Road
Chicago, IL 60631

Phone: 773/693-4444

1. Welcome and Attendance
2. Review Anti-Trust statement
3. Review and approve June 8th, 2008 draft notes
Discussion:
Motion:
Second:
4. Discuss issue regarding Applicability section (Is the LSE the correct applicable entity?). If SDT decides to modify Applicability section, decide on course of action. Course of action may include:
 - Submit a SAR to SC to modify scope of existing SAR
 - Request SC to change scope of existing SAR
5. Review and respond to BAL-502-RFC-02 1st 30-Day comments and modify the draft standard accordingly.
6. Determine if 2nd draft standard is ready for 2nd 30-Day comment posting.
 - If 2nd draft standard is ready for 2nd 30-Day comment posting, develop questions for 2nd 30-day comment posting period
7. Action Items
8. Schedule upcoming conference call and/or face to face meeting.