Lunch will be provided for those arriving by noon on April 18

April 18, 2007 (1:00 p.m. – 5:00 p.m.) – Joint with MMWG

Agenda

1. Introductions and logistics

2. Review proposals in response to database RFP and MMWG recommendation. Provide direction to MMWG for database project.

3. Discuss solution to problems encountered with the 2007 summer base case update process, and how these problems will be corrected for the 2007/08 winter update process. Provide direction, if needed.

4. Review and discuss draft base case release policy for Eastern Interconnection.

5. Review and discuss process for 2007 Series case development and how quality of cases will be improved. Provide direction, if needed.

6. Determine invoice/payment process for MMWG costs (NERC wants ERAG to handle this) [see also MC agenda item 4 below]

7. Discuss NERC staff involvement

8. Other issues

Note: Contractors may attend this meeting, however they may be asked to leave the meeting for discussion of confidential items.
April 19, 2007 (8:00 a.m. – noon) – MC only

Agenda

1. Approve Jan. 31, 2006 and March 6, 2007 conference call minutes

2. Review 2nd Draft of MC Handbook

3. Determine details (who will do what by when, etc.) for the following:
   a. ERAG web site
   b. ERAG email exploders (and rosters)
   c. ERAG FTP site (and for MMWG)

4. Discuss the need for ERAG to incorporate in relation to payment and billing for MMWG and other costs. Discuss other options, such as contractors billing all six regions, etc. – John Odom to lead discussion

5. Discuss the Need and/or coordination of Short Circuit Database(s) for the Eastern Interconnection. Should ERAG provide guidelines for regional development, etc.?

6. Discussion of how FCITC is used in each region and whether other possible benchmarks could be used to this classical representation of transfer capability – Ed Weber to lead discussion

7. Future Conference Call and Meeting Schedule
   a. August 9-10, 2007 (noon to noon) – coincides with SERC pig roast
   b. October 29-30, 2007 (noon to noon) – determine location
   c. Other meetings/calls needed?

8. Other issues