Agenda – Feb. 26th

1. Introductions and logistics

2. Approve minutes for:
   a. October 29-30, 2007 meeting
   b. November 1, 2007 conference call

3. Review Administrative Items
   a. Rosters
   b. Web site
   c. Other issues

4. MMWG issues:
   a. Review 2007 Series power flow and dynamics activities and any case quality issues and discuss reply to Eric Allen’s three emails from December
   b. Approve base case and data release policy (power flow and dynamics)
   c. Review RFP for power flow coordinator
   d. Approve single point of contact for base case release to public
   e. Review budget for 2008 activities
   f. Approve 2009 MMWG budget
   g. Status report on database work with Powertech Labs
   h. Review GE involvement in MMWG base case building process regarding case solution in PSLF
   i. Generator data collection
   j. Discuss any other issues

5. ERAG/MMWG involvement in disturbance analyses
Agenda – Feb. 27th

6. Should ERAG evolve to support economic models/studies?  DOE is pushing the ISO/RTO Council Planning Committee (IRC PC) to lead the 2009 Congestion Study. – Jay Caspary will lead discussion

7. Discuss any issues/concerns regarding change to the NERC reliability assessments, especially in transmission assessments
   a. Scenario analysis for LTRA
   b. Coordination among regions with RTOs
   c. Other issues?

8. Coordination of next UFLS study for NERC standard

9. Discussion of Any Study Issues from the Forums:
   a. Western (MRO-RFC-SERC west-SPP)
   b. Northeastern (NPCC-RFC)
   c. Southeastern (SERC east-RFC)

10. Review Future Conference Call and Meeting Schedule
    a. April 23-24, 2008 (noon-noon); MRO office
    b. August 7-8, 2008 (noon to noon) – coincides with SERC pig roast
    c. October 21-22, 2008 (noon to noon) – Toronto, ON downtown
    d. Schedule other meetings/calls, as needed

11. Other issues