

# Eastern Interconnection Reliability Assessment Group

**Management Committee  
Conference Call  
January 31, 2007  
2:00 p.m. EST (1:00 p.m. Central)**

Call-In Number: **866-861-5236**  
Conference Code: **1778795610**

## **Agenda**

- 1. Approve Nov. 14, 2006 meeting minutes**
- 2. Discuss MC Governance Document**
  - a. Need for a document
  - b. If needed, what to include?
- 3. Discuss Web Site, Email Exploders, etc.**
  - a. Need for these and particulars
  - b. If needed, who would develop?
- 4. Discuss MMWG Activities**
  - a. Base case quality
  - b. Base case release policy
  - c. Procedure Manual
  - d. Database proposal – Mark Kuras to lead discussion
  - e. Support of Next DOE Congestion Study – Jay Caspary to lead discussion
- 5. Future Conference Call and Meeting Schedule**
  - a. February/March meeting or call needed?
  - b. April ??, 2007 – joint meeting with MMWG
  - c. August 9-10, 2007 (noon to noon) – coincides with SERC pig roast
  - d. Other meetings/calls needed?