

Eastern Interconnection Reliability Assessment Group

**Management Committee
Conference Call
November 1, 2007
3:00 – 5:00 p.m. ET (2:00 – 4:00 p.m. Central)**

Dial in number is **1-888-868-1060 (Toll Free)**
Participant Code: **216398**

Agenda

- 1. Call to order and quorum**
- 2. Discuss any issues pertaining to the contract with Powertech for the MMWG database project**
- 3. Approve the MMWG base case and data release policy (power flow and dynamics) as presented at the Oct. 29-30 meeting**
- 4. Review issues related to the RFP for the MMWG power flow coordinator**
- 5. Discuss generator data collection in MMWG process**
- 6. Discuss GE involvement in MMWG base case building process regarding case solution in PSLF**
- 7. Future Conference Call and Meeting Schedule**
 - a. February 26 (8:00 a.m.-5:00 p.m.) – 27 (8:00 a.m.-noon), 2008; joint meeting with MMWG at the SERC office in Charlotte, NC
 - b. April 23-24, 2008 (noon-noon); MRO office
 - c. August 7-8, 2008 (noon to noon) – coincides with SERC pig roast
 - d. October 21-22, 2008 (noon to noon) – Toronto, ON downtown
 - e. Other meetings/calls as needed