



**Planned Resource Adequacy Assessment (PRAA) SDT Conference Call Draft  
Agenda**

**Monday, June 9<sup>th</sup> 9:00 - 12:00 ET (8:00 - 11:00 CT)**

**Date:** Monday, June 9<sup>th</sup> 9:00 - 12:00 ET (8:00 - 11:00 CT)

**Phone**

**Conference Call dial-in Number:** 877-309-4268

**Meeting ID:** 4344

**Meeting Place (Web-based Application)**

**Please click the following link to join the meeting:**

<http://meeting.rfirst.org/m/3781BF59484053D2660007F40E14A8C0L1>

**Meeting ID:** 4344

- 1. Welcome and Attendance**
- 2. Review Anti-Trust statement**
- 3. Review and approve June 5<sup>th</sup>, 2008 draft notes**
- 4. Discuss modified R2.2.1**
- 5. Discuss Definition for “Net Internal Demand”**
- 6. Finish reviewing the Violation Severity Levels and Measures**
- 7. Review and discuss proposed Violation Risk Factors (VRF), Violation Severity Levels (VSL), Implementation Plan and Measures**
- 8. Review FAQ Document (if draft is completed)**
- 9. Develop Questions for 1<sup>st</sup> 30-day Comment Posting Period**
- 10. Action Items**
- 11. Schedule upcoming Conference call and/or Face to Face Meeting  
Conference call/Web-ex**