

First note there are a few replies requested.

The next Capacity Need Forum Transmission / Distribution Work Group meeting is this Friday March 11. The meeting will be in Hearing Room E from 10 to Noon.

The preliminary agenda:

- 1) Anti-trust guideline review - Vitez
- 2) Review of previous minutes - Derkos
- 3) Update of other CNF group activities - ?
- 4) Development of off-peak case - Vitez
- 5) Comments on study scope - All
- 6) Review of preliminary results - Vitez
- 7) Next steps -- development of transfer capability enhancing projects to test -- All
 - A) development of transfer capability enhancing projects to test
 - B) Determination of which N-1 events to be analyzed as part of N-2 check
(proposal contingencies that result in post contingency loadings of > 70% of rated at transfer level and that add at least 50 MWs of flow to the overloaded facility -- about 300 contingency or 90,000 N-2 contingent events)
 - C) Determination of how to perform checks for possible voltage violations at transfer levels.

I'd like to survey the group to identify those folks who are eligible to see the "transmission only" portions (those folks who will either attest that they are "transmission employees" per FERC Order 2004 Standards of Conduct or are not associated with energy market participants and agree not to pass any transmission information to any energy market participants.) Please reply with your response to me with copy to Tom.

Attached are draft minutes from the last meeting. Please reply to me with any significant correction. Corrections will also be heard at meeting.

Also attached is draft study scope. Please reply to me with your advance comments. Note the agenda item.

Pete Derkos

To Call-in Participants:

Please identify yourself upon successful call in and await acknowledgement. The numbers:

Dial in: 866-628-8006

Alt Dial in: 630-693-2122

Passcode: 998-4261