



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

Phase III & IV Standard Drafting Team Meeting

Tuesday, August 16, 2005 — 8:00 a.m.–6:00 p.m.

Wednesday, August 17, 2005 — 8:00 a.m.–noon

Grand Hyatt Denver

1750 Welton Street

303-295-1234

AGENDA

1. Introductions & Anti-trust
2. Review Meeting Format:
 - Documents will be reviewed by the entire drafting team, stopping only where there is an identified issue needing correction or clarification prior to posting.
3. Review Meeting Objectives:
 - Finalize edits to all of the following so they can be posted on September 1, 2005:
 - Standards and Red Line to either V0 or 1st Draft
 - Consideration of Comments
 - Implementation Plan
 - Comment Form
4. Review Standards in the following order, followed by the associated ‘consideration of comments’ stopping to address any identified issue.
 - EOP-005
 - MOD-023 through MOD-027
 - PRC-002, PRC-018, PRC-003 through PRC-005
 - PRC-020 through PRC-022
 - VAR-001 through VAR-004
 - PRC-019
 - MOD-016
 - MOD-022
 - MOD-028
 - PRC-023

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5. Review the Implementation plan, stopping to address any identified issue (Attachment 1 — Implementation Plan).
6. Develop a comment form, starting with the questions already formed (Attachment 2 — Comment Form).
7. Select date for next meeting.