

Real-time Operations SAR Drafting Team

January 2, 2008 — 2–3:30 p.m. EST

Conference Call Agenda

Conference Call: 1-732-694-2061
Conference Code: 1208010208

1. Administrative Items

- a. Self-Introductions and Quorum — All
- b. Introduction of the SDT Chair and Vice Chair — Ed Dobrowolski
- c. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- d. Review Meeting Agenda & Objectives — Jim Case

2. Review of Supplied Background Material — All

- a. NERC Antitrust Compliance Guidelines
- b. SAR
- c. Project Standards
- d. FERC Order 693 (partial as applies to project)

3. Discussion of Intent and Purpose of the SDT — Jim Case

4. Schedule Next Meetings — All

- a. Face-to-face meetings are to be scheduled for February, March, and April.
 - 1) Hosts will be solicited. Host requirements are: airport accessibility, hotel availability and accessibility to meeting site (room blocks are not required/suggested), supply of a projector and power cords, coffee each morning. Host will arrange for lunch but NERC will pay.

5. Review Action Items & Project Schedule — Ed Dobrowolski

6. Adjourn