



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Conference Call Agenda for Project —2007-03 Real-Time Operations SDT

August 14, 2009 | 11:00 a.m. – 1:00 p.m. EDT

Conference Number: 1-866-289-4175

Conference Code: 7175100548

WebEx: <https://nerc.webex.com/nerc/j.php?ED=124202012>

Meeting Number: 715 787 693

Password: standards

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Conference Call Agenda and Objectives — Jim Case

2. Review Comments from NERC Staff on Submittal Documents — All

3. Finalize Documents for Submittal — All

4. Finalize Question Set for Third Posting — All

5. Next Steps — Jim Case

6. Next Meetings — All

7. Action Items and Schedule — Ed Dobrowolski

8. Adjourn