

Conference Call Agenda CITT Standards Drafting Team — Project 2007-14

July 10, 2008 | 3– 5 p.m. EDT

Dial-in Number: (732)694-2061 | Conference code: 12080710081

WebEx Information:

<https://nerc.webex.com/nerc/j.php?ED=107334017&UID=0>

Meeting Password: standards

- 1) Administrative**
 - a) Introductions of team members
 - b) NERC Antitrust Compliance Guidelines
- 2) Review Comment Report and Develop Responses to Comments**
- 3) Determine “Next Steps” for Standards**
- 4) Project Schedule**
- 5) Summarize Action Items**
- 6) Select Dates and Times for Future Meetings**
- 7) Adjourn**

Links to Reference Documents:

- **SAR**
ftp://www.nerc.com/pub/sys/all_updl/standards/sar/SAR_Draft%202_Perm_C_hanges_to_CI_Timing_Tables_clean.pdf
- **The Approved Scope Document**
ftp://www.nerc.com/pub/sys/all_updl/standards/sc/SDT_Scope_SC_Approved_08Nov07.pdf
- **Reliability Functional Model**
ftp://www.nerc.com/pub/sys/all_updl/oc/fmrtg/Function_Model_Version3_Board_Approved_13Feb07.pdf
- **Reliability Standards Development Procedure Manual**
ftp://ftp.nerc.com/pub/sys/all_updl/oc/stp/RSDP_V6_1_12Mar07.pdf
- **Drafting Team Guidelines**