

Agenda CITT Standards Drafting Team

January 9, 2008 | 8 a.m.–5 p.m.
January 10, 2008 | 8 a.m.–5 p.m.
Entergy Offices
639 Loyola Avenue
New Orleans, LA

- 1) Administrative
 - a) Introductions of team members, review roster
 - b) NERC Antitrust Compliance Guidelines
- 2) Review Standards Drafting Team Guidelines and Standards Committee Expectations of Team (PowerPoint)
 - a) Review links to reference documents (see below)
- 3) Review and Revise Standard's Tables
 - a) INT-005-3
 - b) INT-006-3
 - c) INT-008-3
- 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_Changes_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_Aproved_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