

Agenda for Project 2009–01 Disturbance and Sabotage Reporting SAR DT

July 21, 2009 | 8:00 a.m. – 5:00 p.m. CDT
July 22, 2009 | 8:00 a.m. – 5:00 p.m. CDT

Hilton Chicago O'Hare
O'Hare International Airport
Chicago, IL
773-686-8000

1. Administration

- a. NERC Anti-trust Guidelines
- b. Introductions

2. Review of NERC Process and SC Expectations

- a. “Getting Started” Presentation
- b. Review of Drafting Team Guidelines
 - i. Ten Benchmarks of an Excellent Reliability Standard
 - ii. FERC Criteria for Approving Reliability Standards
 - iii. Roles and Responsibilities
- c. Review of Drafting Team Scope

3. Review SAR

4. Develop Project Schedule

5. Review Comments on SAR

6. Review Action Items

7. Schedule future meetings

- a. TBD

8. Adjourn