

Meeting Agenda

Project 2009-02 Real-time Monitoring and Analysis Capabilities

SAR Drafting Team

April 30, 2015 | 1:00 – 4:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1.866.740.1260 | Access Code: 6251541 | Security Code: 0902

Web Access: www.readytalk.com | Access Code: 6251541

Administrative

1. **Determination of quorum**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**

Agenda

1. **Chair remarks**
2. **Standards Development Training (45 min) – Mark Olson**
3. **Discuss project approach (45 min) – Saad Malik**
 - a. Background inputs for the drafting team to review
 - b. Guiding questions to determine project scope
4. **Review and discussion of FERC Order No. 693 Directives – Mark Olson (20 min)**
5. **Discussion of 2003 Blackout: Situational Awareness issues, Report recommendations – Saad Malik (45 min)**
6. **Discussion of 2011 Southwest Outage: Situational awareness issues and report recommendations – Mark Olson (45 min)**
7. **Upcoming meetings (5 min) – Mark Olson**
 - a. May 12, 2015 | 1:00 – 4:00 p.m. Eastern | Web Meeting
 - b. May 21, 2015 | 1:00 – 3:00 p.m. Eastern | Web Meeting
 - c. May 27-28, 2015 | 8:00 a.m. May 27 – 3:00 p.m. Eastern May 28, 2015 | Atlanta, GA
 - d. June 3, 2015 Technical Conference | 9:00 a.m. – 3:00 p.m. Eastern | Atlanta, GA
8. **Adjourn**