

Agenda

Project 2009-02 Real-time Monitoring and Analysis Capabilities

Tuesday, February 15, 2011 | 10:00 a.m. – 2:00 p.m. ET
Conference Call 1.866.740.1260 | Access Code 9473673
Webinar: <http://www.readytalk.com> | Access Code 9473673

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1. **Administration**
 - a. Introductions and Quorum - **All**
 - b. NERC Anti-trust Guidelines and Announcements – **Ed Dobrowolski**
 - c. Review Agenda and Meeting Objectives – **Sam Brattini**
2. **Review White Paper Draft – Sam Brattini**
3. **Project Prioritization Update – Ed Dobrowolski**
4. **Next Steps – Sam Brattini**
5. **Future Meetings – All**
6. **Action Items & Schedule – Ed Dobrowolski**
7. **Adjourn**