



# **NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL**

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

## **Coordinate Operations Standard Drafting Team**

April 15, 2004 — 8 a.m.– 5 p.m.

April 16, 2004 — 8 a.m.– 3 p.m.

Wyndham Grand Bay  
2669 South Bayshore Drive  
Coconut Grove, Florida 33133  
Phone: 305-858-9600 – Fax: 786-206-7130

## **Agenda**

- 1. Administrative – Secretary**
  - a. Arrangements
  - b. Introductions
  - c. Determination of Quorum
  - d. Membership and Guests
  - e. Parliamentary Procedures
  - f. Antitrust Compliance Guidelines
- 2. Review Action Item List Created at the March 9–10, 2004 Meeting**
- 3. Review Gerry Cauley Response to Coordinate Operations SDT Questions**
- 4. Review of Comments Received in Response to First Posting of the Coordinate Operations Standard**
- 5. Develop Responses to Public Comments**
- 6. Develop Revisions to the Coordinate Operations Standard**
- 7. Develop Implementation Plan**
- 8. Future Meetings**