



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Coordinate Operations Standard Drafting Team

March 9, 2004 — 8 a.m.–5 p.m.

March 10, 2004 — 8 a.m.–5 p.m.

Sheraton Inner Harbor Hotel
300 South Charles Street
Baltimore, Maryland 21201
Phone: 410-962-8300 – Fax: 410-962-8211

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 of Comments Received in Response to First Posting of the Coordinate Operations Standard**
- 3. Develop Responses to Public Comments**
- 4. Develop Revisions to the Coordinate Operations Standard**
- 5. Develop Implementation Plan**
- 6. Future Meetings**