

System Restoration and Blackstart SAR Drafting Team Meeting

Orlando, FL

January 17, 2007 — 8 a.m. to 5 p.m. EST January 18, 2007 — 8 a.m. to noon EST

Draft Agenda

1. Administrative

- **a.** Introductions and Quorum All
- **b.** NERC Antitrust Compliance Guidelines Ed Dobrowolski
- c. Review Meeting Agenda & Objectives Dick Kafka
- 2. SDT Training Session Gerry Cauley
- 3. Review & Finalize SAR Comment Responses Dick Kafka

4. Review & Finalize SAR — Dick Kafka

- **a.** Update SAR as necessary to reflect comments
- **b.** Decide on future course of SAR
 - Re-post for additional comments

 Formulate the next question set
 - 2) Forward to Standards Committee for authorization

5. Review Action Items & Schedule — Ed Dobrowolski

6. Schedule Next Meeting — Dick Kafka

7. Adjourn