

System Restoration and Blackstart Standard Drafting Team

Tuesday, October 30, 2007 — 1–5 p.m. CDT Wednesday, October 31, 2007 — 8 a.m.–5 p.m. CDT Thursday, November 1, 2007 — 8 a.m.–noon CDT

Oncor (TXU) 1601 Bryan Street Dallas, Texas

Meeting Agenda

Note: The team should meet in the lobby of the Adams Mark at 12:30 p.m. on Tuesday and travel together to the Oncor (TXU) offices, arriving at approximately 12:45 to ease the task of obtaining badges and clearance to the building.

1. Administrative Items

- a. Introductions and Quorum All
- **b.** NERC Antitrust Compliance Guidelines Ed Dobrowolski
- **c.** Review Meeting Agenda & Objectives Dick Kafka

2. Review Draft Comment Responses — All

- **a.** Revise as required
- **b.** Revise standards and re-issue for second posting
- **c.** Finalize and begin Compliance and Implementation Plan
- 3. Next Steps Dick Kafka
- 4. Schedule Next Meeting Dick Kafka
- 5. Review Action Items & Project Schedule Ed Dobrowolski
- 6. Adjourn