

Meeting Agenda Reliability Coordination SDT — Project 2006-06

July 15, 2008 | 8 a.m.-5 p.m. MDT July 16, 2008 | 8 a.m.-5 p.m. MDT July 17, 2008 | 8 a.m.-noon MDT WECC Offices 615 Arapeen Dr. — Suite 210 Salt Lake City, UT 84108 801-582-0353

Dial-in Information:

Consortium conference server at phone number 1(732)694-2061 Conference code for 7/15 is 12080715083 Conference code for 7/16 is 12080716082 Conference code for 7/17 is 12080717082

Note: WebEx may be utilized during the meeting. If so, that information will be communicated via the conference call.

1. Administration

- a. Introductions
- b. NERC Antitrust Compliance Guidelines

2. Comments from NERC Staff on Draft Standards

- a. COM-001
- b. COM-002
- c. IRO-001
- d. IRO-002
- e. IRO-005
- f. IRO-014
- g. IRO-015
- h. IRO-016

3. Review Project Schedule

4. Summarize Action Items



5. Schedule Future Meetings

a. September 23–24, Montreal http://www.nerc.net/meetings/details.asp?id=2273

6. Adjourn