

Meeting Agenda

Reliability Coordination SDT— Project 2006-06

February 3, 2009 | 8 a.m.–5 p.m. MST

February 4, 2009 | 8 a.m.–5 p.m. MST

Hilton Phoenix Airport
2435 South 47th Street
Phoenix, AZ
480-894-1600

- 1. Administration**
 - a. Introductions
 - b. NERC Antitrust Guidelines
- 2. Review FERC Meeting (January 22)**
 - a. COM-001 draft
 - b. Definition of Adverse Reliability Impacts
- 3. Review and finalize response to stakeholder comments on draft Standards**
- 4. Revise Standards as necessary**
 - a. Revise Requirements and Measures
 - COM-001
 - COM-002
 - IRO-001
 - IRO-002
 - IRO-005
 - IRO-014, IRO-015, IRO-016
 - b. Determine course of action for VSLs
- 5. Develop Comment Form for next posting**

- 6. Summarize action items**
- 7. Review Project Schedule**
- 8. Schedule future meetings**
 - a. TBD
- 9. Adjourn**