NERC
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Meeting Agenda
Transmission Loading Relief Standard Drafting Team and NAESB Business Practices Subcommittee

April 1, 2008 | 9 a.m.–5 p.m. CDT
Dial-in Number: 732-694-2061 **| Conference Code:** 1205040108
WebEx Information: http://nerc.webex.com **| password:** standards

April 2, 2008 | 9 a.m.–noon CDT
Dial-in Number: 732-694-2061 **| Conference Code:** 1205040208
WebEx Information: http://nerc.webex.com **| password:** standards
Midwest ISO Offices
Carmel, IN

1. **Administration**
    1. NERC Antitrust Compliance Guidelines
    2. Introduction of Attendees
    3. Adoption of Agenda
    4. Approval of Meeting Notes

2. **VSL Guideline Update — Ben Li**

3. **Phase II Work (Field Test) Report**
    1. Report — Tom Mallinger
    2. Update on Minimum Reliability Threshold SAR– Jim Busbin

4. **Joint Operator Manual**
    1. Consideration of Comments on the Manual

5. **Phase III Work**
    1. Review of VSLs — Ben Li
    2. Review of Data Retention — Frank Koza
    3. Review of WECC Transition Slides — Nelson Muller

4. Finalize Standards for Posting

6. Future Meetings and Schedule Review

- Next meeting: June 26–27, 2008 — Toronto at IESO, PENDING — 9 a.m.–5 p.m., 9 a.m.–noon. Ben Li working to acquire meeting space.

7. New business

8. Adjourn