



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Conference Call Agenda

Real-Time Operations SDT — Project 2007-03

Friday, February 27, 2009 | 1-3 p.m. EST

Conference Number: 1-281-540-4943 | Conference Code: 7583862474

WebEx: <https://nerc.webex.com/nerc/j.php?ED=112956927&UID=0&PW=8ec69f902e050e19013a491302>

Meeting Number: TBD | Password: standards

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines – Ed Dobrowolski
- c. Conference Call Agenda and Objectives — Jim Case

2. Discussion on Conference Call with FERC Staff – Jim Case

3. Finalize Response to Comments - All

4. Finalize Question Set for Second Posting – All

5. Next Steps – Jim Case

6. Next Meetings — All

7. Action Items and Schedule – Ed Dobrowolski

8. Adjourn