

Meeting Agenda

Real-Time Operations SDT — Project 2007-03

Wednesday, January 7, 2009 | 8 a.m.–5 p.m. PST

Thursday, January 8, 2009 | 8 a.m.–5 p.m. PST

CAISO

1000 S. Fremont St.

Building A-13

Alhambra, CA

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Review Meeting Agenda & Objectives — Jim Case

2. Discuss Manitoba Hydro Interpretation Response — All

3. Discuss Proposed Responses to Comments

- a. Questions 1, 2, and 3 — Jason Marshall
- b. Questions 4 and 5 — Steve Myers
- c. Questions 6 and 10 — Greg Van Pelt
- d. Question 7 and 9 — Phil Lavallee
- e. Question 8 — Jim Case
- f. Questions 11 and 12 — Paul Bleuss

4. Revise Standards as Required — All

5. Develop Questions for Second Posting (as time permits) — All

6. Next Steps — Jim Case

7. Schedule Next Meetings — All

8. Review Action Items and Project Schedule — Ed Dobrowolski

9. Adjourn