## NERC

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

## Conference Call Agenda for Project 2007-03 Real-Time Operations SDT

Wednesday, July 1, 2009 | 2:00 p.m. to 5:00 p.m. EDT Conference Number: 1-866-289-4175 Conference Code: 7175100548

WebEx: <u>https://nerc.webex.com/nerc/j.php?ED=123116007</u> Meeting Number: 712 434 048 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. Finalize Roadmap Documents All
- 3. Finalize Response to Comments All
- 4. Discuss Open Issues All
- 5. Finalize Question Set for Third Posting All
- 6. Next Steps Jim Case
- 7. Next Meetings All
- 8. Action Items and Schedule Ed Dobrowolski
- 9. Adjourn

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