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NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

# Agenda Project 2007-03 Real-time Operations SDT

April 5, 2011 | 8:00 a.m. - 5:00 p.m. PT April 6, 2011 | 8:00 a.m. - 4:00 p.m. PT

Meeting Location: CAISO

250 Outcropping Way Folsom, CA 95630 Local Contact: Greg Van Pelt (916) 351-2190

## Agenda

#### 1. Administration

- a. Introductions and Quorum All
- b. NERC Anti-trust Guidelines Ed Dobrowolski
- c. Review Agenda and Meeting Objectives Jim Case

### 2. Discuss and respond to Quality Review Comments – All

- a. TOP-001, TOP-002, & TOP-003
- b. Consideration of Comments
- c. Mapping Document
- d. Implementation Plan
- 3. Next Steps Jim Case
- 4. Future Meetings All
- 5. Action Items & Schedule Ed Dobrowolski
- 6. Adjourn