

Meeting Agenda Certifying System Operators SDT — Project 2007-04

July 15, 2008 | 8 a.m.–5 p.m. CDT

July 16, 2008 | 8 a.m.–noon CDT

Hyatt Regency O'Hare
9300 W. Bryn Mawr Ave.
Chicago, IL 60018
Phone: 847.696.1234

1. Administrative

- a. Introductions and Attendees
- b. Review NERC Antitrust Compliance Guidelines
- c. Approve and Set Timing for this Agenda.

2. Meeting Objectives

- a. Review FERC Criteria for approving standards
- b. Review 10 Benchmarks of Excellent Reliability Standards
- c. Review SAR

3. Standard Development

- a. Draft Standard
- b. Draft Comment Form

4. Action Items

- a. Summarize

5. Next Meeting

- a. Set Date and Time