

## Meeting Agenda CITT Standards Drafting Team — Project 2007-14

**July 1, 2008 | 11 a.m.–2 p.m. EDT**

Dial-in Number: 1(732)694-2061

Conference code: 12080701082

**WebEx Information:**

Topic: CITTSDT

Meeting Number: 710 293 592

Meeting Password: CITTSDT

- 1) Administrative**
  - a) Introductions of team members
  - b) NERC Antitrust Compliance Guidelines
- 2) Review Comment Report and Develop Responses to Comments**
- 3) Determine “Next Steps” for Standards**
- 4) Project Schedule**
- 5) Summarize Action Items**
- 6) Select Dates and Times for Future Meetings**
- 7) Adjourn**

Links to Reference documents:

- SAR –  
[ftp://www.nerc.com/pub/sys/all\\_updl/standards/sar/SAR\\_Draft%20202\\_Perm\\_Changes\\_to\\_CI\\_Timing\\_Tables\\_clean.pdf](ftp://www.nerc.com/pub/sys/all_updl/standards/sar/SAR_Draft%20202_Perm_Changes_to_CI_Timing_Tables_clean.pdf)
- The Approved Scope Document -  
[ftp://www.nerc.com/pub/sys/all\\_updl/standards/sc/SDT\\_Scope\\_SC\\_Approved\\_08Nov07.pdf](ftp://www.nerc.com/pub/sys/all_updl/standards/sc/SDT_Scope_SC_Approved_08Nov07.pdf)
- Reliability Functional Model -  
[ftp://www.nerc.com/pub/sys/all\\_updl/oc/fmrtg/Function\\_Model\\_Version3\\_Board\\_Approved\\_13Feb07.pdf](ftp://www.nerc.com/pub/sys/all_updl/oc/fmrtg/Function_Model_Version3_Board_Approved_13Feb07.pdf)
- Reliability Standards development Procedure Manual -  
[ftp://ftp.nerc.com/pub/sys/all\\_updl/oc/stp/RSDP\\_V6\\_1\\_12Mar07.pdf](ftp://ftp.nerc.com/pub/sys/all_updl/oc/stp/RSDP_V6_1_12Mar07.pdf)
- Drafting Team Guidelines