

Agenda

Real-time Monitoring and Analysis Capabilities: Kickoff Meeting Project 2009-02

Tuesday, October 19, 2010 | 8:00 to 5:00 EDT
Wednesday, October 20, 2010 | 8:00 to 5:00 EDT
Thursday, October 21, 2010 | 8:00 to 3:00 EDT

Dominion Resources Innsbrook Technical Center
5000 Dominion Blvd.
Glen Allen, VA 23060

Local contact: Jack Kerr 1.804.273.3393

Please be prepared to stay for the entire meeting.

1. Administration

- a. Introductions and Quorum - All
- b. NERC Anti-trust Guidelines and Announcements – Ed Dobrowolski
- c. Review Agenda and Meeting Objectives – Sam Brattini

2. SDT Orientation – Dave Taylor, NERC

3. Results-based Standards Training – Ed Dobrowolski

4. Discuss How to Proceed – Sam Brattini

- a. White paper concept
- b. Standards and requirements

5. Project Schedule – Ed Dobrowolski

6. Next Steps – Sam Brattini

7. Future Meetings – All

8. Action Items – Ed Dobrowolski

9. Adjourn