

Conference Call Agenda Frequency Response SDT — Project 2007-12

August 6, 2008 | 1:30–4:30 p.m. EDT

Conference Server: 1-732-694-2061

Conference Code: 12080806082

Administrative

1. Introductions and Attendees
2. Review NERC Antitrust Compliance Guidelines
3. Approve and Set Timing for this Agenda

Standard Development

1. Finalize Standard
2. Review and Finalize Survey Forms
3. Review and Finalize Reference Document
4. Review and Finalize Comment Form
5. Review and Finalize Implementation Plan

Future Meetings and Conference Call(s)

1. Set date for next meeting