

Agenda

Project 2007-09 — Generator Verification

August 4–6, 2008
Doubletree Hotel & Executive Meeting Center
1000 NE Multnomah
Portland, OR

Monday | 1–5 p.m.

1. Review Antitrust Compliance Policy
2. Discussion of MOD-027 draft (Lee Taylor)

Tuesday | 8 a.m.–5 p.m.

3. Discussion of PRC-024 draft (Craig Quist)
4. Discussion of MOD-025 draft (Bob Millard)

Wednesday | 7 a.m.–11 a.m.

5. Discussion of PRC-019 strategy (All)
6. Review of next posting steps for MOD-024 (Bob Millard)
7. Plan next meeting
8. Adjourn