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NERC ATC/TTC/CBM/TRM Standards Drafting Team
NAESB WEQ Business Practices Subcommittee
NAESB Electronic Scheduling Subcommittee/
Information Technology Subcommittee

Joint Meeting, Conference Call, and WebEx

July 19, 2007 — 8 a.m.–5 p.m. PDT

Renaissance Vancouver Hotel Harborside
1133 West Hastings Street – Vancouver, BC

Agenda

1.   Welcome

- NERC Antitrust Compliance Guidelines
- Introduction of Attendees
- Review of Joint Agenda

2.   Review of Future Meetings

3.   Joint Review of Work

- NERC Status Report
- Review of Comments on posted standards
- NAESB Status Report

4.   New Business

5.   Adjournment

Conference Call and WebEx Information

- **July 19, 2007**
    - o Conference Call
        - Conference Call number: 732-694-2061
        - Conference Call code: 1205071907
    - o WebEx
        - Topic: ATCTDT July 19
          Date: Thursday, July 19, 2007
          Time: 10:30 a.m., Eastern Daylight Time (GMT -04:00, New York)
          Meeting Number: 715 146 851
          Meeting Password: standards

          Please click the link below to see more information, or to join the meeting.

          To join the online meeting
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          1. Go to https://nerc.webex.com/nerc/j.php?ED=98285697&UID=0
          2. Enter your name and email address.
          3. Enter the meeting password: standards
          4. Click "Join".