

Meeting Agenda Reliability Coordination SDT — Project 2006-06

September 23, 2008 | 8 a.m.–5 p.m. EDT

September 24, 2008 | 8 a.m.–5 p.m. EDT

Hyatt Regency Montreal
1255 Jeanne-Mance Street
Montreal QB, H5B
514-982-1234

<http://www.expedia.com/pub/agent.dll?qscr=dspv/htid=173366/crti=1/hotel-location-map>

1. Administration

- a. Introductions
- b. NERC Antitrust Compliance Guidelines

2. Review and Respond to Stakeholder Comments on Draft Standards

- a. COM-001
- b. COM-002
- c. IRO-001
- d. IRO-002
- e. IRO-005
- f. IRO-014
- g. IRO-015
- h. IRO-016

3. Review and Revise Project Schedule

4. Summarize Action Items

5. Schedule Future Meetings

- a. TBD

6. Adjourn