Meeting Agenda
Project 2007-03 Real-time Operations

March 2, 2012 | 2:00 to 4:00 p.m. ET

Dial-in: 866.740.1260 | Access Code: 9473673 | Security Code: 651841
ReadyTalk: https://cc.readytalk.com/r/5fob3jzjwdp4

Administrative

1. **Introductions**

2. **Determination of Quorum**

   The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

3. **NERC Antitrust Compliance Guidelines and Public Announcement**

   It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

   Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

4. **Review Current Team Roster**

5. **Review Meeting Agenda and Objectives**

Agenda

1. **Discuss Feedback from NERC Standards Committee on Rapid Revision Submittals**

2. **Discuss Feedback from NERC Staff on Rapid Revision Submittals**

3. **Develop SDT Position on Rapid Revision Proposals**

4. **Develop Response to Project 2010 INT-01**

5. **Develop Response to Project 2010 INT-03**

6. **Next Steps**

7. **Future Meeting(s)**

8. **Action Item Review**

9. **Adjourn**