

Conference Call Agenda Real-Time Operations SDT — Project 2007-03

Thursday, May 22, 2008 | 1–5 p.m. EDT

Conference Number: 1-732-694-2061 | Conference Code: 1208052208

WebEx: <https://nerc.webex.com/nerc/j.php?ED=105737572&UID=0>

Meeting Number: 718 278 894 | Password: standards

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines
- c. Conference Call Agenda and Objectives — Jim Case

2. Finalize Roadmap Documents

- a. PER-001-0: Jim Case
- b. TOP-001-2: Ralph Anderson
- c. TOP-002-3: Paul Bleuss
- d. TOP-003-1: Al DiCaprio
- e. TOP-004-2: Ryan Johnson
- f. TOP-005-1: Jason Marshall
- g. TOP-006-1: Steve Myers
- h. TOP-007-0: Paul Olson
- i. TOP-008-0: Greg Van Pelt
- j. TOP-009-0: Ray Vice

3. Finalize Question Set for Second Posting — All

4. Discuss Implementation Plan — All

5. Discuss Issues Database — All

6. Next Steps — Jim Case

7. Next Meetings — All

8. Action Items and Schedule — Ed Dobrowolski

9. Adjourn