

Meeting Agenda

Real-Time Operations SDT — Project 2007-03

Tuesday, June 16, 2009 | 3–6 p.m. CDT

Wednesday, June 17, 2009 | 8 a.m.–5 p.m. CDT

Thursday, June 18, 2009 | 8 a.m.–noon CDT

Entergy Mississippi

7411 Highway 51 North

Southaven, MS

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Review Meeting Agenda and Objectives — Jim Case

2. Discuss Proposed Responses to Comments

- a. Questions 1 — Phil Lavallee
- b. Questions 2 — Karl Tammer
- c. Question 3 — Jason Marshall
- d. Question 4 — Steve Myers
- e. Question 5 — Greg Van Pelt
- f. Questions 6 — Paul Bleuss

3. Revise Standards as Required — All

4. Develop Questions for Third Posting — All

5. Next Steps — Jim Case

6. Schedule Next Meetings — All

7. Review Action Items and Project Schedule — Ed Dobrowolski

8. Adjourn