

Agenda

Real-Time Operations SDT — Project 2007-03

Thursday, April 24, 2008 | 8 a.m.–5 p.m. CDT

Friday, April 25, 2008 | 8 a.m.–noon CDT

Entergy

Corner of Loyola and Girod

Room 706

New Orleans, LA

Standing on Loyola at Girod, face the direction of the Superdome — the Entergy Building is a 28 story brown building on the right side, closest to the Dome. The entrance is on Loyola. Walk in and take the escalator on the right side up to the 2nd floor. Turn right at the top of the stairs and go in the glass doors, telling the receptionist that you are here for a meeting with Jim Case and/or George Bartlett. The meeting is on the 7th floor in Room 706. Use the elevator bank marked Floors 2–16. If you have any problems, call Barbara Jemison at 576-2627 for assistance. Please be prepared to stay for the entire meeting.

1. Administrative Items

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

2. Discuss Need for Coordination with ATC Standards — Al DiCaprio

3. Review Standards for Major Omissions — All

4. Develop VRF and Time Horizons — All

5. Develop Measures — All

6. Develop Compliance Elements (as time permits) — All

7. Next Steps — Jim Case

8. Schedule Next Meetings — All

- a. Conference call and WebEx on Thursday, May 22, 2008 from 1–5 p.m. EDT.
Details will be forwarded.

9. Review Action Items and Project Schedule — Ed Dobrowolski

10. Adjourn