

Agenda

CCITT Standards Drafting Team — Project 2007-14

April 1, 2008 | 8 a.m.–5 p.m.
April 2, 2008 | 8 a.m.–5 p.m.
Sierra Pacific and Nevada Power Offices
6100 Neil Road
Reno, NV
775-834-5388

- 1) **Administrative**
 - a) Introductions of team members
 - b) NERC Antitrust Compliance Guidelines
 - c) Standard Development Process Review
- 2) **Review Comment Report and develop Responses to Comments**
- 3) **Review and Revise Standards based on Stakeholder Consensus**
- 4) **Project Schedule**
- 5) **Summarize Action Items**
- 6) **Select Dates and Times for Future Meetings**
- 7) **Adjourn**

Links to Reference documents:

- SAR:
ftp://www.nerc.com/pub/sys/all_updl/standards/sar/SAR_Draft%202_Perm_Changes_to_CI_Timing_Tables_clean.pdf
- The Approved Scope Document:
ftp://www.nerc.com/pub/sys/all_updl/standards/sc/SDT_Scope_SC_Approved_08Nov07.pdf
- Reliability Functional Model:
ftp://www.nerc.com/pub/sys/all_updl/oc/fmrtg/Function_Model_Version3_Board_Approved_13Feb07.pdf
- Reliability Standards development Procedure Manual:
ftp://ftp.nerc.com/pub/sys/all_updl/oc/stp/RSDP_V6_1_12Mar07.pdf
- Drafting Team Guidelines