



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

CONTROL CRITERIA TASK FORCE MEETING

Thursday, January 22, 1998 — 8a.m.-12noon

Sheraton Orlando North
Orlando, Florida

AGENDA

1. Administrative Matters

- a. Introductions
- b. Arrangements — Colin L. Wright
- c. Review of Notes from October 30 Meeting — Colin L. Wright
- d. Approval of / Additions to Agenda
- e. Roster *

2. Task Force Reports

- a. Frequency Task Force - Howard F. Illian, Don McInnis
 - i) Frequency Standard
 - ii) Frequency Benchmarking
- b. Inadvertent Task Force - Bart McManus
- c. Reserves Task Force - Michael J. Potishnak
 - i) Issues Resolution
 - ii) Draft Reports Status
- d. Operator Interface Task Force - Ed Riley, Terry Bilke
 - i) Status of OITF Documents Distribution

3. CPS and DCS Matters

- a. Regional Compliance with Implementation Deadline
- b. Implementation Reports / Problems

4. Interconnected Operations Services Implementation Task Force (IOSITF) Issues — Greg Ramon, Howard Illian

5. Other Issues

- * Background material attached.
- ** Background material distributed under separate cover.

**Agenda Item 1e
CCTF Meeting
January 22, 1998**

Control Criteria Task Force

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