

## **Reliability-Based Control SAR Drafting Team Meeting**

**July 26, 2007 — 8 a.m.–5 p.m. Central Daylight Time**

**Chicago Airport Hilton**

### **Agenda**

- 1. Introductions (Roster – Attachment 1)**
- 2. Review of new NERC Anti-trust Compliance Guidelines (Attachment 2)**
- 3. Review of Action items from June 19<sup>th</sup> conference call (Attachment 3)**
  - a. Update on Scope of Expanded Field Test
- 4. Review / Respond to comments received on SAR (Attachment 4)**
- 5. Future Calls / Meetings**
  - a. Conference call/WebEx —Wednesday, August 8, 2007 — 9 a.m.–5 p.m. EDT (review/respond to SAR comments)
  - b. Conference call/WebEx —Wednesday, August 29, 2007 — 9 a.m.–5 p.m. EDT (review/respond to SAR comments)
  - c. NERC Standards Committee Meeting — September 11–12, 2007 (have revised SAR approved for reposting)
  - d. NERC RS — October 23–24, 2007 — Portland, Oregon
  - e. RBC SAR DT — October 24–25, 2007 — Portland, Oregon (discuss revised SAR comments)
  - f. Team may consider future dates for additional meetings
- 6. Work plan discussion**
- 7. Adjourn**