

Reliability-Based Control SAR Drafting Team

August 29, 2007 — 11 a.m.–4:30 p.m. Eastern Daylight Time
WebEx / Conference call
Meeting Agenda

WebEx Information:

1. Go to <https://nerc.webex.com/nerc/j.php?ED=98387962&UID=0>
2. Enter your name and email address.
3. Enter the meeting password: RBC001
4. Click "Join".

Conference Call Information:

Conference Call Number: 1-732-694-2061
Conference Code: 1208082907

- 1. Introductions**
- 2. Review of new NERC Antitrust Compliance Guidelines**
- 3. Revise / Finalize Responses to Comments received on SAR**
 - a. Mr. Vice update on Q10 comment from OPPD
- 4. Revise / Finalize revised SAR for Posting for 45 day comment period**
 - a. Mr. Illian's FERC Order 693 summary discussion
- 5. Review Project Roadmap**
- 6. Discuss Action Items**
- 7. Future Calls / Meetings**
 - a. NERC RS — October 23–24, 2007 — Portland, Oregon
 - b. RBC SAR Drafting Team Meeting — October 24–25, 2007 — Portland, Oregon (discuss revised SAR comments)
- 8. Adjourn**