

Replace “Levels of Non-Compliance” with “Violation Severity Levels”

Informational Session

WebEx and Conference Call Agenda

Friday September 21, 2007 — noon–4 p.m. EDT

Conference Call Number: 866-503-3045

Conference Code: 17859025

WebEx Information:

Topic: Violation Severity Levels — Informational Session 1

Date: Friday, September 21, 2007

Time: 12:00 pm, Eastern Daylight Time (GMT -04:00, New York)

Meeting Number: 719 316 888

Meeting Password: vsldt1

Monday, September 24, 2007 — noon–4:00 p.m. EDT

Conference Call Number: 866-503-3045

Conference Code: 17865444

WebEx Information:

Topic: Violation Severity Levels — Informational Session 2

Date: Monday, September 24, 2007

Time: 12:00 pm, Eastern Daylight Time (GMT -04:00, New York)

Meeting Number: 718 054 280

Meeting Password: vsldt2

1) Administrative

- a) Introduction of team members — Mr. David Taylor (NERC)
- b) NERC Antitrust Compliance Guidelines — Mr. Harry Tom (NERC)

2) Project Overview — Mr. David Taylor

3) Review of Violation Severity Levels Guidelines Criteria — Mr. Bert Gumm (Idaho Power)

4) Question and Answer Session — All

5) Adjourn