

Agenda VSLDT Informational Session

Monday January 14, 2008
2-4 p.m. EDT

Conference Code Number: 1-866-503-3045

Conference Code: 30388938

WebEx information:

1. Go to <https://nerc.webex.com/nerc/j.php?ED=101779302&UID=0>
2. Enter your name and email address.
3. Enter the meeting password: VSL001
4. Click "Join".

- 1) Administrative
 - a) Introduction of team members — Mr. Bert Gumm (Idaho Power)
 - b) NERC Antitrust Compliance Guidelines — Mr. Stephen Crutchfield (NERC)
- 2) Project Overview — Mr. Bert Gumm
- 3) Review of changes to Violation Severity Levels since last posting — Mr. Bert Gumm
- 4) Review of changes to the VSL Guidelines Criteria — Mr. Bert Gumm
- 5) Balloting Process and next steps — Mr. David Taylor (NERC)
- 6) Question and Answer Session — All
- 7) Adjourn