

Violation Severity Levels SAR Drafting Team

Tuesday, September 4, 2007 — 9 a.m.–5 p.m. Central Daylight Time
Wednesday, September 5, 2007 — 8 a.m. –noon Central Daylight Time

MISO Offices
701 Center City Drive
Carmel, Indiana 46032
317-249-5400

Meeting Agenda

Note: It is important to attend this kick-off meeting in person if at all possible; but WebEx and dial-in capabilities are available for those who can not attend in person.

Tuesday, September 4, 2007

WebEx Information:

1. Go to <https://nerc.webex.com/nerc/j.php?ED=99435112&UID=0>
2. Enter your name and email address.
3. Enter the meeting password: VSL001
4. Click "Join".

Conference Call Information:

Dial-in: 800-244-9194
Participant's code: 206380

Wednesday, September 5, 2007

WebEx Information:

1. Go to <https://nerc.webex.com/nerc/j.php?ED=99435172&UID=0>
2. Enter your name and email address.
3. Enter the meeting password: VSL001
4. Click "Join".

Conference Call Information:

Dial-in: 800-244-9194
Participant's code: 206380

- 1) Administrative**
 - a) Introductions of team members and review roster
 - b) NERC Antitrust Compliance guidelines
- 2) Review Standards Drafting Team Guidelines and Standards Committee expectations of team (PowerPoint)**
 - a) Review Links to Reference Documents
- 3) Compliance Overview Review — Tim Kucey**

- 4) **Review Comments to SAR and Develop Responses**
- 5) **Violation Severity Levels Guidelines Criteria**
- 6) **Assigning VSL Values to Requirements — Review by team**
- 7) **Project Plan and Roadmap**
- 8) **Summarize Action Items**
- 9) **Select Dates and Times for Future Meetings**
- 10) **Adjourn**

Links to Reference documents:

- [Violation Severity Levels SAR](#)
- [FERC Order on Compliance Filing](#)
- [The Approved Scope Document](#)
- [Reliability Functional Model](#)
- [Reliability Standards development Procedure Manual](#)
- [Drafting Team Guidelines](#)