

## Agenda

### Project 2007-09 Generator Verification Drafting Team

**July 18, 2011 | 1:30 p.m. - 5:00 p.m. CT**

**July 19, 2011 | 8:00 a.m. - 5:00 p.m. CT**

**July 20, 2011 | 8:00 a.m. - 3:00 p.m. CT**

**Dial-in: 1.866.740.1260 | Access Code: 6519455**

**Meeting Location: Alabama Power/Southern Company Services, Inc.**

**600 N. 18th St.**

**Birmingham, AL 35203-2206**

**(205) 639-4277**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

#### **1. Administration – Steve**

- NERC Anti-trust Guidelines
- Meeting logistics
- Introductions

#### **2. Review Comments received on MOD-025, MOD-027 and PRC-019.**

#### **3. Develop responses to comments and revise standard based on consensus of comments**

#### **4. Work plan and project schedule**

#### **5. Review Action Items**

#### **6. Schedule future meetings**

- August 30 – September 1, 2011 – Columbus, OH

#### **7. Adjourn**