

Generator Verification Standard Drafting Team

January 10, 2008 — 11 a.m.–3 p.m. Eastern

WebEx and Conference Call Agenda

Conference Call Information:

Conference Call Number: 1(732)694-2061

Conference Call Code: 1208011008

WebEx Information:

WebEx Meeting Number: 715 053 213

WebEx Password: standards

To start the online meeting

-
1. Go to <https://nerc.webex.com/nerc/j.php?ED=101757252>
 2. Log in to your account.
 3. Click "Start Now".
 4. Follow the instructions that appear on your screen.

1) Review NERC Antitrust Compliance Guidelines.

2) Sub Team Draft Work — The 3 sub teams will present their drafting work to date. Each proposed standard will be allotted 30 minutes including Q&A.

- a) The purpose statement, applicability section, technical requirements and measures were the focus of the initial drafting work. Compliance related elements such as violation risk factors, violation severity elements, are not addressed at this stage. The sub-team drafting work included:
 - i) Purpose statement
 - ii) Applicability
 - iii) Requirements and sub-requirements
 - iv) Measures
- b) A spokesperson from each team will briefly describe any significant issues encountered during recent sub team drafting meetings as an introduction. Harry will display each draft standard on the WebEx facility during the short 30 minute presentation. During the course of the session, Harry will record any comments and recommendations from the entire drafting team and list them as action items for the sub teams to address prior to the next full team face to face meeting in Houston (Reliant Energy offices).

3) MOD-024 & MOD-025 Sub Team — 60 minutes.

4) MOD-026, MOD-027, and new MOD-02? Sub Team — 90 minutes.

5) PRC-024 Sub Team — 30 minutes.

- 6) **Next Meeting** — The next full SDT face to face team meeting is scheduled for February 13–15, 2008 in Houston TX. Details are attached to this agenda.
- 7) **Action Items — All**
- 8) **Adjourn**

To the GVSDT,

Attached is the contract that Reliant negotiated for our NERC GVSDT meeting in Houston on February 13, 14, and 15 at the Marriot Residence Inn at 904 Dallas St. The hotel rate is \$135 a night. Cut-off date for this rate is 2 p.m. on Wednesday January 23. The Residence Inn is only a block and a half from the Reliant office.

NOTE: There was an error made on the original contract. We have to use 80% of the room nights requested. We are safe in the fact that on our cut-off date, all unused rooms will be released back to the hotel.

The hotel is located near the corner of Dallas and Main (the Courtyard by Marriot is located on the corner of Main and Dallas, the Residence Inn is located one building away from the Courtyard).

If you call be sure to mention the NERC meeting.

Directions from the hotel to Reliant HQ's: Turn right on Dallas, then left on Main Street. Main Street is the street that has the light rail train running down the center of the street. Macy's department store will be to your left. Reliant is at 1000 Main. Enter the building and take the elevator bank to the left of the Reliant security desk and go to the 23rd. floor. Be sure to check in at the security desk on the 23rd. floor.

I also have reserved the following conference rooms.

Feb. 13th (Wednesday)	1:00 to 5:00 pm	2348 (large)	2316 (small)	2310 (small)
Feb. 14th (Thursday)	8:00 to 5:00 pm	2330 (large)	2316 (small)	2312 (small)
Feb. 15th (Friday)	8:00 to 12:00 pm	2348 (large)	2316 (small)	2310 (small)

Tom Bradish
Reliant Energy
Office: 724-597-8593
Cell: 724-678-3716



GROUP SALES AGREEMENT

DESCRIPTION OF GROUP AND EVENT

The following represents an agreement between: Residence Inn Houston Downtown, 904 Dallas Street, Houston, TX, 77002, (832) 366-1000 and RELIANT and outlines specific conditions and services to be provided.

ORGANIZATION: NERC-GVSDT

CONTACT:

Name: Bobbie White
Job Title: Meeting and Event Coordinator West Division
Street Address: 1111 Louisiana Street Ste 500
City, State/Province: Houston, TX
Postal Code: 77002-5252
Country: USA
Phone Number: (713) 207-3360 x80104
Fax Number: (713) 207-3235
E-mail Address: bobbie.white@bcdtravel.com

NAME OF EVENT: NERC-GVSDT

OFFICIAL PROGRAM DATES: Wednesday, February 13-Friday, February 15, 2008

ANTICIPATED ATTENDANCE: 25

GUEST ROOM COMMITMENT

The Hotel agrees that it will provide, and RELIANT agrees that it will be responsible for utilizing ~~25~~ ^{40 (80%)} room nights in the pattern set forth below (such number and such pattern, the "Room Night Commitment");

Date	Day	Studio Suite	Total Rooms
February 13	Wednesday	25	25
February 14	Thursday	25	25

Start Date	End Date	Room Type	Single	Double	Triple	Quad
February 13	February 15	Studio	135.00	135.00	135.00	135.00

GROUP ROOM RATES

Hotel's current corporate rates for February 2008 are as follows:

Studio Suite \$279.00

Based upon RELIANT's total program requirements as outlined in this agreement, Hotel confirms the following group rates (net of all taxes):

Studio Suite \$135.00

Hotel's room rates are subject to applicable state and local taxes (currently 17%) in effect at the time of check-out.

COMMISSION

The group room rates listed above are net non-commissionable. RELIANT will advise its designated agency of these rates and address any resulting agency compensation issues directly with the management of the appropriate agency.

METHOD OF RESERVATIONS

- * Reservations for the Event will be made by individual attendees directly with Marriott reservations at 1 (800) 331-3131 or (832) 366-1000. Reservation Link will be provided with link to group block.

GUARANTEED RESERVATIONS

All reservations must be accompanied by a first night room deposit or guaranteed with a major credit card or by RELIANT. Hotel will not hold any reservations unless secured by one of the above methods.

*** CUTOFF DATE**

Reservations by attendees must be received on or before 2:00 p.m. Wednesday, January 23, 2008 (the "Cutoff Date"). At the Cutoff Date, Hotel will review the reservation pickup for the Event, release the unreserved rooms for general sale, and determine whether it can accept reservations based on a space- and rate-available basis at the RELIANT group rate after this date.

*** BILLING ARRANGEMENTS**

The following billing arrangements apply: Individual to Pay

CHANGES, ADDITIONS, STIPULATIONS, OR LINING OUT

Any changes, additions, stipulations or deletions including corrective lining out by either Hotel or RELIANT will not be considered agreed to or binding on the other unless such modifications have been initialed or otherwise approved in writing by the other.

LITIGATION EXPENSES

The parties agree that, in the event litigation relating to this Agreement is filed by either party, the non-prevailing party in such litigation will pay the prevailing party's costs resulting from the litigation, including reasonable attorneys' fees.

LIQUOR LICENSE

RELIANT understands that Hotel's liquor license requires that beverages only be dispensed by Hotel employees or bartenders. Alcoholic beverage service may be denied to those guests who appear to be intoxicated or are under age.

ACCEPTANCE

Prior to execution by both parties, this document represents an offer by the Hotel. Unless the Hotel otherwise notifies RELIANT at any time prior to RELIANT's execution of this document, the outlined format and dates will be held by the Hotel for RELIANT on a first-option basis until December 3, 2007. If RELIANT cannot make a commitment prior to that date, the offer will revert to a second option basis or, at the Hotel's option, the arrangements will be released, in which case neither party will have any further obligations. Upon receipt by Hotel of a fully executed version of this Agreement prior to December 3, 2007, or upon Hotel's acceptance of a fully executed version of this Agreement after such date, it will be placed on a definite basis and will be binding upon Hotel and RELIANT.

Hotel and RELIANT have agreed to and have executed this Agreement by their authorized representatives as of the dates indicated below.

SIGNATURES