

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Meeting Agenda Coordinate Interchange SDT — Project 2008-12

August 17, 2009 | 1:00 p.m. – 5:00 p.m. EDT

Conference Number: 732-694-2061

Conference Code: 1205081709

WebEx: <http://nerc.webex.com>

Passcode: standards

1. **Welcome**
 - a) Antitrust Guidelines
 - b) Introduction of Attendees
 - c) Adoption of Agenda
2. **Review of Comment Form**
3. **Future Meetings (*Italics not confirmed*)**
 - *October 14, 2009 (8-5 – Coordinante with IS) – New York, NY (NPCC)*
 - *November 2010 (coordinate w/ IS) – San Diego, CA (Sempra Offices)*
4. **Adjournment**