

## Agenda

### Real-time Monitoring and Analysis Capabilities—Leadership Meeting— Project 2009-02

August 30, 2010 | 9:00 to 2:00 EDT

NERC Offices

116-390 Village Blvd.

Princeton, NJ 08540

#### **1. Administration – Ed Dobrowolski**

- a. NERC Anti-trust Guidelines
- b. Introductions
- c. Review Agenda

#### **2. Roles in Process – David Taylor**

- a. SDT Chair and Vice-Chair
- b. NERC Standards Staff
- c. NERC Compliance Staff
- d. Regulatory

#### **3. Project Overview – Ed Dobrowolski**

- a. Review SAR (Attachment 1)
  - i. Purpose and description of SAR
  - ii. SAR Drafting Team members
- b. Discussion of project objectives and potential challenges
- c. Awareness of other activities involving relevant standards
  - i. Project 2006-06 Reliability Coordination
  - ii. Project 2007-03 Real-time Operations

#### **4. Project Schedule – Ed Dobrowolski**

#### **5. Open Discussion - All**

#### **6. Adjourn**