



# NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

## Coordinate Operations Standard Drafting Team

May 20, 2004 — 8 a.m.– 5 p.m.

May 21, 2004 — 8 a.m.– 12 p.m.

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## Agenda

1. **Administrative – Secretary**
  - a. Arrangements
  - b. Introductions
  - c. Determination of Quorum
  - d. Membership and Guests
  - e. Parliamentary Procedures
  - f. Antitrust Compliance Guidelines
2. **Review Action Item List Created at the April 15-16, 2004 Meeting**
3. **Finalize Response to Comments Received in Response to First Posting of the Coordinate Operations Standard**
4. **Finalize Revisions to the Coordinate Operations Standard (Requirements, Measures, Compliance)**
5. **Develop Implementation Plan**
6. **Develop Comment form for Second Posting**
7. **Future Meetings**

Development of Standards Version 0 may take precedence over further development of replacement standards, including Standard 100. The SAC will address this issue next week. Our agenda and future work plan will necessarily be guided by the input we receive from the SAC. This agenda addresses the major items needing completion prior to second posting.