

NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Determine Facility Ratings, System Operating Limits, and Transfer Capabilities Standard Drafting Team

February 25, 2004 8-5 pm February 26, 2004 8 - noon Hilton San Diego Mission Valley San Diego, California **Meeting Agenda**

Meetings are business casual.

- 1. Administrative
- 2. Review and respond to all comments submitted on version 2 of the standard
 - a. Team assignment reports
- 3. Modify standard as appropriate
- 4. Decide whether to post or ballot
- 5. Develop implementation plan
 - a. Impacts to existing NERC standards and policies
 - b. Field testing
 - c. Compliance plan
 - d. Effective date
 - e. Coordination with other standards
- 6. Future meeting schedule

Adjourn