

## Agenda Project 2007-09 Generator Verification

August 30, 2011 | 1:30–5:00 p.m. ET  
August 31, 2011 | 8:00 a.m.–5:00 p.m. ET  
September 1, 2011 | 8:00 a.m.–3:00 p.m. ET

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### Administrative

1. **NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Review meeting logistics**
3. **Introductions**

### Agenda

1. **Discuss breakout agendas and divide into sub teams**
  - a. MOD-025, MOD-027, and PRC-019 — complete responses to comments and revision to the standards.
  - b. MOD-026 and PRC-024 — continue to develop responses to comments and revisions to the standards.
2. **Work plan and project schedule**
  - a. Columbus, OH meeting goals:
    - i. Finalize response to comments, revise standards and develop comment form for MOD-025, MOD-027, and PRC-019 (prepare to ballot standards). The plan is to submit documents for quality review mid-September and post in October.
    - ii. Discuss PRC-024 and MOD-026 issues and prepare draft responses to comments, and propose revisions to the standards. The plan is to work on the documents between meetings.

- b. Des Moines, IA meeting goals:
  - i. Finalize PRC-024 and MOD-026 issues and responses to comments, and proposed revisions to the standards. The plan is to proceed to successive ballot in October 2011.
- 3. **Review action items**
- 4. **Schedule future meetings**
  - a. October 4-6, 2011 in Des Moines, IA
  - b. January 17-20, 2012 — to be determined
- 5. **Adjournment**