

Meeting Agenda Generator Verification SDT — Project 2007-09

February 24, 2010 | 8 a.m. – 5 p.m. Eastern
February 25, 2010 | 8 a.m. – 4 p.m. Eastern
Dial in Number 866-740-1260 | Access Code: 1134179

FPL

700 Universe Blvd.
Juno Beach FL

1. **Administrative — Welcome**

The chair, Lee Taylor will welcome everyone to the meeting and review the agenda. The coordinator will review the NERC Antitrust Compliance Guideline. **(ATTACHMENT 1)**

2. **Day 1 — AGENDA**

a. Morning

- Update on proposed informal comment periods – Harry Tom
- Update on UFLS project – Lee Taylor/Harry Tom
- Update on status of MOD-026 and MOD-027 – Lee Taylor
- Update on status of PRC-024 and addressing power/load unbalance relays – Rick Terrill/Harry Tom
- Update on Results-Based Standards initiative – Harry Tom **(ATTACHMENT 2)**
- Update on FERC Order on Rules of Procedure for VRF/VSLs – Harry Tom
- Status of confidentiality letter – Harry Tom

b. Afternoon

- Craig Lawrence conference call-in at 1PM
- Discuss MOD-024 comments from industry and set overall direction for sub team with respect to modifications. **(ATTACHMENT 3 - to be available February 19, 2010)**

3. **Day 2 — AGENDA**

- Break out sessions for MOD-024/MOD-025 sub team
- Break out session for MOD-026/MOD-027 sub team

- Break out session for PRC-024 sub team
4. Review and Update Project schedule
 5. Assignments
 6. Set next meeting dates
 7. Adjourn