



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

**NERC ATC/TTC/CBM/TRM Standards Drafting Team
Meeting, Conference Call, and WebEx**

**July 11–12, 2007 — 8 a.m.–5 p.m. EDT
July 13, 2007— 8 a.m.–noon EDT**

**Southern Company
30 Allen Plaza – Atlanta, GA**

Agenda

- 1. Welcome**
 - NERC Antitrust Compliance Guidelines
 - Introduction of Attendees
 - Adoption of Agenda
 - Approval of Minutes from previous meeting
- 2. NERC Staff Report and Review of Timeline**
- 3. Responses to Comments and Associated Standards Updates**
 - MOD-001 (Wednesday target)
 - MOD-004 (Thursday target)
 - MOD-008 (Thursday target)
 - MOD-028 (Friday target)
 - MOD-029 (Monday target)
 - MOD-030 (Monday target)
- 4. Other Standards Updates**
 - Discussion items from previous meeting (Tuesday target)
 - Compliance (Wednesday target)
- 5. Adjournment**

Conference Call and WebEx Information

- **July 11, 2007**

- Conference Call
 - Conference Call number: 732-694-2061
 - Conference Call code: 1205071107
- WebEx
 - Topic: ATCTDT July 11
Date: Wednesday, July 11, 2007
Time: 8:00 a.m., Eastern Daylight Time (GMT -04:00, New York)
Meeting Number: 719 412 563
Meeting Password: standards

- **July 12, 2007**

- Conference Call
 - Conference Call number: 732-694-2061
 - Conference Call code: 1205071207
- WebEx
 - Topic: ATCTDT July 12
Date: Thursday, July 12, 2007
Time: 8:00 a.m., Eastern Daylight Time (GMT -04:00, New York)
Meeting Number: 716 421 213
Meeting Password: standards

- **July 13, 2007**

- Conference Call
 - Conference Call number: 732-694-2061
 - Conference Call code: 1205071307
- WebEx
 - Topic: ATCTDT July 13
Date: Friday, July 13, 2007
Time: 8:00 a.m., Eastern Daylight Time (GMT -04:00, New York)
Meeting Number: 716 743 727
Meeting Password: standards

Please click the link below to see more information, or to join the meeting.

To join the online meeting

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1. Go to <https://nerc.webex.com/nerc/j.php?ED=98285122&UID=0>
 2. Enter your name and email address.
 3. Enter the meeting password: standards
 4. Click "Join".