

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

**July 16 2007 — noon–5 p.m. PDT
July 17–18, 2007 — 8 a.m.–5 p.m. PDT**

**Renaissance Vancouver Hotel Harborside
1133 West Hastings Street – Vancouver, BC**

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 16, 2007**

- Conference Call
 - Conference Call number: 732-694-2061
 - Conference Call code: 1205071607
- WebEx
 - Topic: ATCTDT July 16
 - Date: Monday, July 16, 2007
 - Time: 2:30 p.m., Eastern Daylight Time (GMT -04:00, New York)
 - Meeting Number: 715 414 687
 - Meeting Password: standards

- **July 17, 2007**

- Conference Call
 - Conference Call number: 732-694-2061
 - Conference Call code: 1205071707
- WebEx
 - Topic: ATCTDT July 17
 - Date: Tuesday, July 17, 2007
 - Time: 10:30 a.m., Eastern Daylight Time (GMT -04:00, New York)
 - Meeting Number: 719 158 728
 - Meeting Password: standards

- **July 18, 2007**

- Conference Call
 - Conference Call number: 732-694-2061
 - Conference Call code: 1205071807
- WebEx
 - Topic: ATCTDT July 18
 - Date: Wednesday, July 18, 2007
 - Time: 10:30 a.m., Eastern Daylight Time (GMT -04:00, New York)
 - Meeting Number: 715 518 310
 - Meeting Password: standards

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

To join the online meeting

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".