

## Meeting Agenda ATC/TTC/CBM/TRM Standards Drafting Team

**April 8, 2008 | 10 a.m.–5 p.m. CDT**  
**April 9–10, 2008 | 8 a.m.–5 p.m. CDT**  
Energy Offices  
New Orleans, Louisiana  
Conference Call and WebEx Information below

### 1. Welcome

- NERC Antitrust Guidelines
- Introduction of Attendees
- Adoption of Agenda

### 2. Work (Proposed)

- Final Review of MOD-001, -008, -028, -029, and -030
- Development of MOD-004 (CBM) Standard Changes and Responses

### 3. Assignments and Action Items

### 4. Future Meetings

- April 29–May 1 (8 a.m.–5 p.m. all three days) Chattanooga, TN (TVA offices)
  - CBM Meeting

#### Future Meetings Not Confirmed:

- May 20–22 (8 a.m.–5 p.m. all three days) Atlanta, GA (Southern Company offices)
  - Respond to Comments on 1, 8, 28, 29, 30
- May 28–29 (8 a.m.–5 p.m. both days) Phoenix, AZ (Salt River Project offices)
  - Respond to Comments on 1, 8, 28, 29, 30
- July 15–17 (8 a.m.–5 p.m. all three days) Carmel, IN (Midwest ISO offices)
  - Respond to Comments on CBM

- July 29–31 (8 a.m.–5 p.m. all three days) Portland, OR (Bonneville Power Administration Offices)
  - Respond to Ballots on 1, 8, 28, 29, 30
- August 12–14 (8 a.m.–5 p.m. all three days) TBD
  - Respond to Comments on CBM
- October 14–16 (8 a.m.–5 p.m. all three days), TBD
  - Respond to Ballots on CBM

## 5. Adjournment

### Conference Call and WebEx Information:

#### **April 8, 2008**

Dial in Number: 1(732)694-2061 | Conference Code: 1205040808

#### **April 9, 2008**

Dial in Number: 1(732)694-2061 | Conference Code: 1205040908

#### **April 10, 2008**

Dial in Number: 1(732)694-2061 | Conference Code: 1205041008

#### **WebEx**

<http://nerc.webex.com>

Password: standards