

System Restoration and Blackstart Standard Drafting Team

May 17, 2007 1200 to 1600 EDT

Conference Call Agenda

Call-in information: 1(732)694-2061. Conference code is 1177051707

Web Ex: <https://nerc.webex.com/nerc/j.php?ED=97658252>

Meeting # 713 296 758 Password = standards

Agenda

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Review Meeting Agenda & Objectives — Dick Kafka

2. Develop Standards Language

- a. EOP-005, R8.1.2 – Testing requirements: Francis Esselman
- b. EOP-005, Measures & Compliance: Dick Kafka
- c. EOP-006: Francis Esselman
- d. EOP-010 – Training: Rick Terrill

3. Next Steps — Dick Kafka

4. Schedule Next Meeting — Dick Kafka

- a. Wednesday, June 13, 2007 — 1300 to 1700 EDT; Thursday, June 14, 2007 – 0800 to 1700 EDT; Friday, June 15, 2007 — 0800 to 1200 EDT in Atlanta, GA. Details to follow.
- b. Monday, July 16, 2007 — Conference call and WebEx from 1100 EDT to 1500 EDT.
- c. Wednesday, August 15, 2007 and Thursday, August 17, 2007 — Location TBD.

5. Review Action Items & Project Schedule — Ed Dobrowolski

6. Adjourn