

Conference Call Agenda System Personnel Training SDT — Project 2006-01

May 16, 2008 | 2–5 p.m. EDT
Conference Number: 1-816-650-0669
Conference Code: 34860

Administrative

1. **Introductions and Attendees**
2. **Review NERC Antitrust Compliance Guidelines**
3. **Approve and Set Timing for this Agenda**
4. **Future Meetings and Conference Calls:**
 - A. June 9, 2008 — Conference call — 2–4 p.m. EDT
 - B. July 22, 2008 — Meeting in San Francisco, CA — July 24, 2008

Action Items

1. **Darrel Richardson provide draft of Consideration of Comments**
2. **Laurel Hennebury to provide definition for “simulations”**

Standard Development

1. **Standard Draft 4 Modifications**
 - A. Effective date
 - a. Modify to allow for earlier compliance (FERC)
 - b. Modify to allow longer period for simulator compliance
 - B. Requirements
 - a. R1 and R1.4 modified
 - b. R2 — modify for re-verification (FERC)
 - c. R3 modified
 - i. Present wording “or other forms of training, but must include hands on training using simulators”

- ii. Possible change “or other forms of training including simulations”
(R3.1 defines “simulators”)
 - d. Added R3.1
 - C. Measures
 - a. Measure M1 modified
 - b. Measure M3.1 (do we need?)
 - D. VSLs
- 2. Review Consideration of Comments on Draft 3**
- 3. Next steps**