

Meeting Agenda System Restoration & Blackstart SDT – Project 2006-03

Wednesday, August 6, 2008 | 8 a.m.–5 p.m. PDT

Thursday, August 7, 2008 | 8 a.m.–5 p.m. PDT

Friday, August 8, 2008 | 8–11 a.m. PDT

Hilton Vancouver Metrotown Hotel
Burnaby, BC, Canada

1. Administrative Items

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

2. Review of Draft Responses

- a. Question 1 — Dick Kafka
- b. Question 2 — Dick Kafka
- c. Question 3 — Mark Kuras
- d. Question 4 — Rick Terrill

3. Draft Changes to Standards Based on Comment Responses — All

4. Draft Changes to Implementation Plan Based on Comment Responses — All

5. Next Steps — Dick Kafka

6. Next Meetings — All

7. Action Items and Schedule — Ed Dobrowolski

8. Adjourn