

Meeting Agenda

System Restoration and Blackstart SDT — Project 2006-03

Wednesday, January 21, 2009 | 8 a.m.–5 p.m. CST

Thursday, January 22, 2009 | 8 a.m.–5 p.m.

Please be prepared to stay for the entire meeting.

Luminant (Lincoln Plaza)

500 N. Akard St. — 12th Floor

Dallas, TX

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Agenda and Objectives — Dick Kafka
- 2. NERC Reliability Coordinators Working Group Meeting Report — Rick Terrill**
- 3. Disposition of Electric System Restoration Reference Document from the Operating Manual — Dick Kafka**
- 4. Review of Draft Responses — All**
- 5. Next Steps — Dick Kafka**
- 6. Next Meetings — All**
- 7. Action Items and Schedule — Ed Dobrowolski**
- 8. Adjourn**