NERC
NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

System Restoration and Blackstart Standard Drafting Team

November 14, 2007 — 10 a.m.–2 p.m. EST

Call-in information: 1(732)694-2061
Conference code: 120811140701
Web Ex: https://nerc.webex.com/nerc/j.php?ED=100727287&UID=0
Meeting Number: 718 093 913
Password: standards

Conference Call Agenda

1. **Administrative Items**

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

2. **Finalize Question 9 Responses — All**

3. **Review Measures — All**

4. **Discuss VRF and Time Horizons — All**

5. **Review Draft Implementation Plan — Dick Kafka**

6. **Develop Question Set for Next Posting — All**

7. **Next Steps — Dick Kafka**

8. **Schedule Next Meeting — Dick Kafka**

   a. Conference call and WebEx on Monday, November 26, 2007 from 1 p.m. to 5 p.m. EST. Details to be provided.
   b. Meeting — Wednesday, February 20, 2008 at 8 a.m. EST through Friday, February 22, 2008 at noon. Details to be provided.

9. **Review Action Items & Project Schedule — Ed Dobrowolski**

10. **Adjourn**