

Agenda Real-Time Operations SDT

February 26, 2008 | 8 a.m.–5 p.m.
February 27, 2008 | 8 a.m.–noon
The Westin Savannah Harbor Golf Resort and Spa
One Resort Lane
Savannah, Georgia

Note: The team should meet in the lobby of the Westin at 7:30 a.m. and travel together to the Clubhouse which is across the street from the hotel and where the meetings will be held. The Westin offers shuttle service back and forth from the Clubhouse.

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Review Meeting Agenda & Objectives — Jim Case
- 2. SDT Training Session (1 hour) — Ed Dobrowolski**
- 3. Discuss Philosophy and Approach to Revisions — Jim Case**
- 4. Revise Standards (as required) — All**
- 5. Next Steps — Jim Case**
- 6. Schedule Next Meetings — All**
 - a. Carmel, IN (MISO): Tuesday, March 25, 2008 from 8 a.m.–5 p.m. CDT; Wednesday, March 26, 2008 from 8 a.m.–5 p.m. CDT; Thursday, March 27, 2008 from 8 a.m.–noon CDT.
 - b. New Orleans, LA (Entergy): Thursday, April 24, 2008 from 8 a.m.–5 p.m. EDT; Friday, April 25, 2008 from 8 a.m.–noon EDT.
- 7. Review Action Items & Project Schedule — Ed Dobrowolski**
- 8. Adjourn**