

Meeting Agenda

Project 2009-02 Real-time Monitoring and Analysis Capabilities

SAR Drafting Team

June 18, 2015 | 2:30 – 4:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1.866.740.1260 | Access Code: 6251541 | Security Code: 200902

Web Access: www.readytalk.com | Access Code: 6251541

Administrative

1. **Determination of quorum**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**

Agenda

1. **Chair remarks**
2. **Final review of SAR Justification White Paper (30 min)**
3. **Final review of SAR (20 min)**
4. **Review project schedule and next steps (5 min)**
5. **Upcoming meetings**
 - a. August 25-27, 2015 | Golden, CO (start 8:30 a.m. Aug 25 / end 1:00 p.m. Aug 27)
6. **Adjourn**