

Agenda

Project 2009-03 — Emergency Operations Planning SDT

October 26 | 8:00AM-5:00PM MT

October 27 | 8:00AM-5:00PM MT

October 28 | 8:00AM-5:00PM MT

Xcel Energy, Lookout Center
Golden, CO

1. **Welcome** – Bob Staton, SDT Chair

2. **Administrative Items**

- a. Logistics & Safety
- b. Introductions
- c. Determination of Quorum

The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT.

d. NERC Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

e. NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way

affect NERC's compliance with the antitrust laws to carry out this commitment.

3. **Standards Development Process overview – Dave Taylor**
4. **Results Based Standards Training**
5. **Review and finalize draft Responses to Comments**
6. **Draft revised SAR**
7. **Schedule future meetings**
8. **Review Action Items & Project Schedule**
9. **Adjourn**