



**NORTH AMERICAN  
ELECTRIC  
RELIABILITY  
COUNCIL**

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## **Resource Adequacy Assessments SAR Drafting Team Conference Call**

Tuesday, December 12, 2006  
1230–1530 EST

### **Draft Agenda**

#### **Conference Phone:**

Consortium conference server at phone number 1 (732) 694-2061  
Conference code is 1177121206

#### **WebEx:**

**Meeting number:** 711 201 473

**Meeting password:** raasdt121206

#### **1. Administrative Items**

- a. Introductions and Quorum — Mary H. Johannis
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Approve Meeting Agenda — Mary H. Johannis

#### **2. Drafting Team Actions**

- a. Review draft V3 of the RAA SAR — Mary H. Johannis
- b. Review Draft Industry Comments and Responses — Mary H. Johannis & Phil Fedora
- c. Review RRSWG Comments — Dave Taylor

#### **3. Next Steps**

- a. Finalize V3 of RAA SAR — Mary H. Johannis & Ed Dobrowolski
- b. Finalize Responses to Industry Comments — Mary H. Johannis & Ed Dobrowolski
- c. Schedule Next Meeting/Conference Call (as needed) m Mary H. Johannis

#### **4. Adjourn**