

Agenda

Project 2015-04: Alignment of Terms

SAR Drafting Team Meeting

Monday, April 20, 2015 | 8:00 AM – 5:00 PM, MST

Tuesday, April 21, 2015 | 8:00 AM – 5:00 PM, MST

Wednesday, April 22, 2015 | 8:00 AM – 12:00 PM, MST

Salt River Project
1 E. Continental Drive
Tempe, AZ 85281

Dial In: 1-866-740-1260 | Access Code: 5216143 | Security Code: 042015
WebEx: www.readytalk.com | Access Code 5216143

Agenda Items:

1. **Welcome and administrative items** (NERC Antitrust Guidelines, public meeting notice, etc.)
2. **Discuss meeting objective(s)**
3. **Review and respond to SAR comments received and, if necessary, revise SAR**
4. **Develop project work plan and schedule**
 - a. **Discuss results of individual reviews conducted by SDT members**
 - b. **Draft work plan and milestones for completion**
5. **Discuss communication and outreach plan**
6. **Next steps**
7. **Action items**