NERC

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Conference Call Agenda Frequency Response SDT — Project 2007-12

June 18, 2008 | 11 a.m.–3 p.m. EDT Dial-in Number: 1-732-694-2061 Conference Code: 1208061808

Administrative

- 1. Introductions and Attendees
- 2. Review NERC Antitrust Compliance Guidelines
- 3. Approve and Set Timing for this Agenda
- 4. Future Meetings and Conference Calls
 - a) Set date for next meeting.

Standard Development

- 1. Finalize Standard (except VSLs)
 - a) Definitions
 - b) Language provided by DWR for use of Survey Form
- 2. Review and Finalize Survey Forms
- 3. Review and Finalize Reference Document
- 4. Review and Finalize Comment Form
- 5. Review and Finalize Implementation Plan
- 6. Discuss Violation Severity Levels (VSLs)