

Generator Verification Standard Drafting Team

October 30, 2007 — 8 a.m.–5 p.m. Eastern

Conference number 732-694-2061
Conference code 1208103007

October 31, 2007 — 8 a.m.–5 p.m. Eastern

Conference number 732-694-2061
Conference code 1208103107

November 1, 2007 — 8 a.m.–noon Eastern

Conference number 732-694-2061
Conference code 1208110107

**Marriott Atlanta Airport
4711 Best Road
Atlanta, Georgia 30337
1-404-209-6808**

Meeting Agenda

- 1) Administrative**
 - a) Introductions
- 2) Review NERC Antitrust Compliance Guidelines — Harry Tom (Attachment 1)**
- 3) Ensure Team Members Understand Standards Committee's Expectations and Review the Standard Development Process — Harry Tom**
- 4) Review Meeting Agenda & Objectives — Bob Millard**
 - a) Review SAR. <http://www.nerc.com/~filez/standards/Generator-Verification-Project-2007-09.html>
 - b) Nominate and appoint Vice-Chair
 - c) Standard writing sub-team assignments:
 - (1) Sub-Team 1: MOD-024 and MOD-025
 - (2) Sub-Team 2: MOD-026 and MOD-027
 - (3) Sub-Team 3: PRC-019 and PRC-024
- 5) Select date and time for next meetings — Bob Millard and team**

6) Action Items — All

7) Adjourn