

**ATC/TTC/CBM/TRM Standards Drafting Team**

**May 3, 2007 2–4:00 p.m. EST**

**Draft Conference Call Agenda**

**Conference Call and WebEx Details:**

Dial-in Number: (866) 289-4175

Code: 4094528060

**WebEx**

Topic: TLR Drafting Team

Meeting Number: 714 146 546

Meeting Password: standards

- 1. Welcome**
  - NERC Antitrust Compliance Guidelines
  - Introduction of Attendees
  - Adoption of Agenda
- 2. Review Current Documents**
- 3. Review Schedule**
- 4. Identify Assignments and Action Items**
- 5. Review Rough Agenda for next meeting**
- 6. Adjourn**

**Schedule**

*(continued on following page)*

TODAY		Mon 4/30/07	Mon 4/30/07
<input type="checkbox"/> ATC Standard	126 days	Mon 4/30/07	Mon 10/22/07
<input type="checkbox"/> Standards process	126 days	Mon 4/30/07	Mon 10/22/07
Creation of Draft	19 days	Mon 4/30/07	Thu 5/24/07 1
Posting for Industry Comment	30 days	Fri 5/25/07	Sat 6/23/07 4
Comment Response Writing	5 days	Mon 6/25/07	Fri 6/29/07 5
Creation of Draft	10 days	Mon 7/2/07	Fri 7/13/07 6
Posting for Industry Comment	45 days	Sat 7/14/07	Mon 8/27/07 7
Comment Response Writing	5 days	Tue 8/28/07	Mon 9/3/07 8
Pre-First Ballot Posting	25 days	Tue 9/4/07	Fri 9/28/07 9
First Ballot Window	5 days	Sat 9/29/07	Wed 10/3/07 10
First Ballot Response Writing	4 days	Thu 10/4/07	Tue 10/9/07 11
Recirculation Ballot	10 days	Wed 10/10/07	Fri 10/19/07 12
Board Notice	23 days	Sat 9/29/07	Sun 10/21/07 10
Board Review	1 day	Mon 10/22/07	Mon 10/22/07 14, 13
Board Approval	0 days	Mon 10/22/07	Mon 10/22/07 15
<input type="checkbox"/> Meeting Coordination	126 days	Tue 5/1/07	Tue 10/23/07
<input type="checkbox"/> Board Meetings	126 days	Tue 5/1/07	Tue 10/23/07
Meeting	2 days	Tue 5/1/07	Wed 5/2/07
Meeting	2 days	Tue 7/31/07	Wed 8/1/07
Meeting	2 days	Mon 10/22/07	Tue 10/23/07
<input type="checkbox"/> ATCOT Meetings	93 days	Tue 5/15/07	Thu 9/20/07
Meeting Atlanta	3 days	Tue 5/15/07	Thu 5/17/07
Meeting YV/R/SFO	2 days	Tue 6/12/07	Wed 6/13/07
Meeting YV/R/SFO/PDX/SMF	4 days	Mon 7/16/07	Thu 7/19/07
Meeting DEN/SLC	4 days	Mon 8/27/07	Thu 8/30/07
Meeting DC/BMI	3 days	Tue 9/18/07	Thu 9/20/07

