



# NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

## **Phase III & IV Standards Drafting Team Meeting**

**Monday, May 8, 2006 — 1:00 a.m. to 5:00 p.m.**

**Tuesday, May 9, 2006 — 8:00 a.m. to 4:00 p.m.**

**Hilton O'Hare Airport Hotel**

**Chicago, IL**

**Phone: 773-686-8000**

### **Agenda**

#### **1. Administrative**

- NERC Antitrust Compliance Guidelines
- Roster Update
- Arrangements

#### **2. VAR-001 through VAR-003**

- Draft responses to comments and make conforming changes to the standards
- Develop a clean and redline version of each standard
- Determine whether to re-post or proceed to ballot

#### **3. PRC-002 and PRC-018**

- Draft responses to comments and make conforming changes to the standards
- Develop a clean and redline version of each standard
- Determine whether to re-post or proceed to ballot

#### **4. Follow-up**

- Select date and time for next conference call

A New Jersey Nonprofit Corporation

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