



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

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

Phase III-IV Standard Drafting Team Meeting

Wednesday, October 26, 2005 — 8 a.m.– 5 p.m.

Thursday, October 27, 2005 — 8 a.m.–5 p.m.

Sheraton Gunter Hotel
205 E. Houston Street
San Antonio, TX
210-227-3241

Agenda

1. Introductions and Anti-trust
2. Meeting Objective - Finalize edits to all of the following so they can be posted on November 1, 2005:
 - Standards and Red Line to either V0 or 1st Draft
 - Consideration of Comments
 - Implementation Plan
3. Develop responses and make associated edits to the following standards:
 - MOD-024
 - MOD-025
 - PRC-003 through PRC-005
 - PRC-020 through PRC-022
 - PRC-002, PRC-018
 - PRC-019, PRC-024
4. Review the Implementation Plan, stopping to address any identified issue.
5. Identify the subset of standards that should be balloted as a 'set' and the subset of standards that should be balloted on an individual basis (for submission to the SAC).
6. Outline field test plan for PRC-019 and PRC-024.
7. Select date to review 1st ballot of standards (December 11–23, 2005).