

Conference Call Agenda System Personnel Training SDT — Project 2006-01

May 9, 2008 | 2:00-4:00 p.m. EDT Conference Number: 1-816-650-0669

Conference Code: 34860

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. May 16, 2008 2–4 p.m. EDT Conference Call
 - b. June 9, 2008 2–4 p.m. EDT Conference Call
 - c. July 22, 2008 July 24, 2008 Meeting San Francisco, CA

Action Items

1. Darrel Richardson provide draft of Consideration of Comments

Standard Development

- 1. Discuss May 8, 2008 meeting with FERC
- 2. Evaluate Standard for modifications