

System Restoration and Blackstart Standard Drafting Team Meeting

June 13, 2007 — 1300 to 1700 EDT

June 14, 2007 — 0800 to 1700 EDT

June 15, 2007 — 0800 to 1200 EDT

Georgia Power Co.
241 Ralph McGill Boulevard
Atlanta, GA

The team should meet in the lobby of the Hilton at 1230 on Wednesday and travel together to the Georgia Power offices, arriving at approximately 1245 to ease the task of obtaining badges and clearance to the building.

Agenda

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Review Meeting Agenda & Objectives — Dick Kafka

2. Develop Standards Language

- a. EOP-005: Dick Kafka
- b. EOP-006: Francis Esselman
- c. EOP-010: Rick Terrill

3. Cross Check Requirements against SAR — Dick Kafka

- a. FERC Order 693 statements

4. Resolve Open Issues — Francis Esselman

- a. Generator Blackstart Plans
- b. Other Issues

5. Next Steps — Dick Kafka

6. Schedule Next Meeting — Dick Kafka

- a. Monday, July 16, 2007 — Conference call and WebEx from 1100 EDT to 1500 EDT.
- b. Wednesday, August 15, 2007 and Thursday, August 17, 2007 — Location TBD – Dallas and Winnipeg have been suggested.

7. Review Action Items & Project Schedule — Ed Dobrowolski

8. Adjourn