



**NORTH AMERICAN  
ELECTRIC  
RELIABILITY  
COUNCIL**

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## **System Restoration and Blackstart SAR Drafting Team Conference Call**

December 11, 2006  
1300–1500 EST

### **Draft Agenda**

#### **Conference Phone:**

Where: Consortium conference server at phone number 1 (732) 694-2061  
Conference code is 1177121106

#### **1. Administrative Items**

- a. Introductions and Quorum — Dick Kafka
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Approve Meeting Agenda — Dick Kafka
- d. Accept Volunteers for Vice Chair Position — Dick Kafka

#### **2. Drafting Team Actions**

- a. Review SDT Material (sent separately) — Ed Dobrowolski

#### **3. Next Steps**

- a. Review Action Items — Ed Dobrowolski
- b. Schedule Next Meeting (face-to-face) — Dick Kafka

#### **4. Adjourn**