

Meeting Agenda Reliability Coordination SDT — Project 2006-06

November 11, 2008 | 9 a.m.–5 p.m. CST
November 12, 2008 | 8 a.m.–5 p.m. CST
Entergy Offices
639 Loyola Avenue
New Orleans, LA

Conference Call and WebEx Information		
November 11	WebEx Meeting Password: RCSDT	Dial-in Number: (732)694-2061 Conference Code: 12081111083
November 12	WebEx Meeting Password: RCSDT	Dial-in Number: (732)694-2061 Conference Code: 12081112082

1. Administration

- a. Introductions
- b. NERC Antitrust Compliance Guidelines

2. Finalize Response to Stakeholder Comments on Draft Standards

- a. Discuss and finalize responses to Q7 and Q8 (Mr. DiCaprio's suggested revisions)
- b. Finalize all responses
- c. Finalize Summary Considerations for each question and overall summary at the beginning of the document

3. Revise Standards (Requirements and Measures)

- a. IRO-001
- b. IRO-002
- c. IRO-005
- d. IRO-014 (IRO-015, IRO-0160)
- e. COM-001
- f. COM-002

4. Develop Comment Form for Second Posting

5. Review and Revise Project Schedule

6. Summarize Action Items and Work Plan

- a. Plan to post revised standards (Requirements and Measures only) on or about December 1, 2008
- b. Respond to comments at February 3–4 meeting

7. Schedule Future Meetings

- a. February 3–4, 2009 — 8 a.m.–5 p.m. both days in Scottsdale, Az.
- b. TBD

8. Adjourn