

Meeting Agenda Reliability Coordination SDT — Project 2006-06

May 20, 2009 | 8 a.m.-5 p.m. CDT May 21, 2009 | 8 a.m.-5 p.m. CDT Alabama Power Co.

600 18th Street North Birmingham, AL 205-257-7073

Dial-in Number: 866-289-4175 Conference Code: 3107375457

Visual Access:

- 1. Go to https://nerc.webex.com
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1. Administration

- a. Introductions
- b. NERC Antitrust Guidelines
- 2. Discuss Comments from NERC Staff Maureen Long
- 3. Review and Finalize Response to Stakeholder Comments on Draft Standards
- 4. Revise Standards as Necessary
 - a. Revise Requirements and Measures
 - i. COM-001
 - ii. COM-002
 - iii. IRO-001
 - iv. IRO-002
 - v. IRO-005
 - vi. IRO-014, IRO-015, and IRO-016



- b. Determine course of action for VSLs
- 5. Develop Comment Form for Next Posting
- 6. Summarize Action Items
- 7. Review Project Schedule
- 8. Schedule Future Meetings
 - a. TBD
- 9. Adjourn