

Conference Call Agenda Real-Time Operations SDT — Project 2007-03

Thursday, June 5, 2008 | 11 a.m.–1 p.m. EDT

Conference Number: 1.732.694.2061

Conference Code: 1208060508

WebEx: <https://nerc.webex.com/nerc/j.php?ED=106146312&UID=0>

Meeting Number: 719 304 513 | Password: standards

1. Administrative Items

- a. Introductions and Quorum — All
- b. NERC Antitrust Compliance Guidelines
- c. Conference Call Agenda and Objectives — Jim Case

2. Finalize Roadmap Documents

- a. TOP-006-1: Steve Myers
- b. TOP-007-0: Paul Olson
- c. TOP-004: Ed Dobrowolski

3. Discuss Implementation Plan — All

4. Discuss Issues Database — All

5. Discuss Need for Coordination with PRC Project — Ed Dobrowolski

6. Review Coordination with BAL Project — Ed Dobrowolski

7. Next Steps — Jim Case

8. Next Meetings — All

9. Action Items and Schedule — Ed Dobrowolski

10. Adjourn