

Meeting Agenda for Project 2009-02 Real-time Tools SAR DT

Monday, August 10, 2009 | 1:00 p.m. – 5:00 p.m. CDT

Tuesday, August 11, 2009 | 8:00 a.m. – 5:00 p.m. CDT

Wednesday, August 12, 2009 | 8:00 a.m. – noon CDT

Please be prepared to stay for the entire meeting.

Ameren – 1901 Chouteau Ave.; St. Louis, MO

Local Contact: Charles Abell at 1-314-554-3817

- 1. Administrative Items**
 - a. Introductions and Quorum — All
 - b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
 - c. Agenda and Objectives — Sam Brattini
- 2. Questions on Project Documentation — Ed Dobrowolski**
- 3. Discuss General Approach — Sam Brattini**
- 4. Review Industry Comments — All**
- 5. Develop Responses to Comments — All**
- 6. Develop Project Schedule — All**
- 7. Next Steps — Sam Brattini**
- 8. Next Meetings — All**
- 9. Action Items — Ed Dobrowolski**
- 10. Adjourn**