

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Agenda

Emergency Operations SDT — Project 2009-03

August 31, 2010 | 11:00 – 3:00 EPT

Dial-in: 1.866.740.1260 | Access Code: 5301963

Webinar Login: <https://cc.readytalk.com/r/v26wol31ouvw>

1. Administrative Items

- a. Introductions — All
- b. NERC Notice — Al McMeekin
- c. NERC Antitrust Compliance Guidelines — Al McMeekin
- d. Conference Call Agenda and Objectives — Bob Staton

2. Review Drafting Team Materials (sent separately) — Al McMeekin

3. Next Steps — Bob Staton

4. Review Action Items & Schedule — Al McMeekin

5. Adjourn