NERC

Agenda Generator Requirements at the Transmission Interface – Project 2010-07

September 8, 2010 |1 p.m. – 5:30 p.m. EST September 9, 2010 | 8 a.m.-5 p.m. EST September 10, 2010 | 8 a.m.-noon EST

Dial-in Numbers: (866) 740-1260 | Access Code: 6191629 Webinar Access: Go to www.readytalk.com and enter access code 6191629.

SERC Offices, Charlotte, NC

1. Administration – Mallory Huggins

- a. Reminder that meeting is open
- b. Review NERC Anti-trust Guidelines (Attachment 1)
- c. Introductions
- d. Review agenda and goals for the meeting

2. Review Takeaways from Leadership Kickoff Meeting

3. Review & Respond to Comments

- a. Focus on comments that affect the scope of the SAR
- 4. Make Conforming Changes to SAR
- 5. Proposal for Next Steps
- 6. Adjourn