

## Meeting Agenda

### Real-time Best Practices Standards Study Group

**April 14, 2009 | 8 a.m. to 5 p.m. CDT**

**April 15, 2009 | 8 a.m. to 5 p.m. CDT**

**April 16, 2009 | 8 a.m. to 5 p.m. CDT**

Oncor

1601 Bryan St. (Energy Plaza)

Conference Rm. EP2-140

Dallas, TX

#### **1. Administrative Items**

- a. Introductions — All
- b. NERC Antitrust Compliance Guidelines — Ed Dobrowolski
- c. Review Meeting Agenda & Objectives — Ed Dobrowolski

#### **2. Overview of RTBPSSG Scope — Ed Dobrowolski**

#### **3. Review and Resolution of Recommendations — All**

#### **4. Review and Resolution of Guidelines — All (as appropriate)**

#### **5. Review and Resolution of Analysis — All (as appropriate)**

#### **6. Review and Resolution of Issues — All (as appropriate)**

#### **7. Identify Items for Existing Drafting Teams — All**

#### **8. Draft Standard Authorization Requests — All (as time permits)**

- a. Draft Volunteer Authors

#### **9. Next Steps — Ed Dobrowolski**

#### **10. Schedule Conference Call and WebEx — All (as needed)**

#### **11. Review Action Items and Project Schedule — Ed Dobrowolski**

#### **12. Adjourn**