

1. Call to Order

- a. Review Antitrust and Confidentiality Guidelines*
- b. Any agenda revisions*

2. Reports

- a. Action Items*
 - i. Chuck Lawrence provide a revised/updated comparison table
 - ii. Carol Gerou to pick next meeting day.
- b. NERC UFLS Drafting Team – Carol Gerou*
 - i. The material submitted by Hydro Quebec for their variance has been included in the meeting invitation.
 - ii. Update any information from 10/23/09 meeting.

3. Old Business

- a. Develop Comments on Draft 3 of PRC-006-1*
 - i. Review and discuss the comparison table starting with the response to Question 5 in the column heading "Latest Proposed Comments".

4. New Business

- a. Develop Comments on Draft 3 of PRC-006-1*
 - i. Review and discuss the latest prerelease of Draft 3 encase changes are made at NERC UFLS SDT meeting held 10/23/09.

5. Other

6. Next Meeting(s)

- a. Possible dates, possible times*

7. Adjourn