

1. Conference Call Capabilities

(Note, the Telephone # & Access code # are the same for both the call & Web link.)

Call:

Telephone: 800.503.2899

Access code: 8838211

Web:

https://core1.callinfo.com/interface/guest.jsp?host=globalcrossing&mmid=0&javaForwarded=true&javatested=true&jvm=1.6.0_13&signed=false

2. Call to Order

a. Review of the Standards of Conduct & Anti-trust Guidelines

b. Any agenda revisions

3. Reports

a. Action Items

i. Distribute 1/21/10 version of working draft D2 of the PRC-006-MRO-1 standard to the drafting team. – Carol Gerou

b. PRC-006-1 Drafting Team Activities.

Report any further developments with the effort to post Draft 3 of the proposed NERC Standard PRC-006-1 for a comment period. – Carol Gerou

4. Old Business

a. Develop Draft 2 of the PRC-006-MRO-1 standard.

Continue working on the preliminary development of Draft 2.

b. Develop Comments on the Prerelease Version of Draft 3 of PRC-006-1.

Review the latest prerelease of Draft 3 and develop further proposed comments.

5. New Business

a. Propose a desired schedule and milestones for the completion of the PRC-006-MRO-1 standard. – Carol? (End of 1Q complete Draft 2, End of 2Q starting ballot Draft 2)

b. Develop Responses to the Draft 1 Comments for the PRC-006-MRO-1 standard.

Review the stakeholder comments on Draft 1 and develop responses in light of the prerelease version of Draft 3 of the PRC-006-1 standard.

6. Next Meeting(s)

a. Possible dates, possible times for the next meeting(s)

7. Adjourn