

WIRAB Meeting Agenda

February 14, 2008

1. Approval of the [summary](#) for the January 4 WIRAB meeting
2. Public comments
3. WECC Update
 - a. Compliance and enforcement
 - b. 2008 Budget Amendment /Reliability Centers
 - c. WIRAB Study Request to WECC/TEPPC
4. FERC Update
 - a. WIRAB meetings with FERC staff
 - b. Commission public meeting Jan. 17
 - c. Order on CIP Standards
5. NERC Update
 - a. Board of Trustee Meeting Feb. 12
 - b. Defining an Adequate Level of Reliability
 - c. LRTA process
6. Future meetings
 - a. March conference call meeting
 - b. Potential webinar on NERC's "adequate level of reliability"
 - c. April 2-3 – Meeting and Workshop in San Diego