

**Luna Operating Procedures  
February 27, 2008  
1pm to 2pm  
Conference call**

**Agenda**

1. FERC Standards of Conduct Communications Protocol
2. Technical Issues
3. Existing Operating Procedures
4. Generator Dropping Remedial Action Scheme
5. Curtailments

Proposed Attendees -

PNM Transmission:

Greg Miller  
Jeff Mechenbier  
Richard Krajewski

Luna Owners:

David Miller, PNM  
Greg Nugent, PNM  
Darren Wilkins, PNM  
Roger Vaughn, PNM  
Don Gin, TEP  
J. Cannon, TEP  
Choi Lee, FMI  
Charles Summers, FMI

North American Energy (operator):

Mark DeWolf

FERC Standards of Conduct:

Larry Bryant  
Jim Butler