

## Agenda

# Project 2012-05 ATC Revisions (MOD A)

August 12, 2013 | 2:30 – 3:30 p.m.

### ReadyTalk Dial-In Information

1.866.740.1260 | Access Code: 6515232 | Security Code: 201205

### Web Information

Please go to [www.ReadyTalk.com](http://www.ReadyTalk.com) and on the left, for the participant code, enter 6515232.

### **NERC Antitrust Compliance Guidelines and Public Announcement**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

1. **Welcome**
2. **Introductions**
3. **Determination of Quorum**

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.
4. **Review of NERC Process and Standards Committee Expectations**
  - a. Standards Development Process – Participant Conduct Policy
  - b. MOD A and MOD A Plus Email Lists
    - o Email Listserv Policy
  - c. Discuss Standards Process Manual
  - d. Standard Drafting Team Guidelines
5. **Future Meeting Schedules and Venues**
  - a. No conference calls set prior to the face to face meeting scheduled
  - b. August 27-30, 2013 – Colorado Springs Utilities (CSU)
    - o Dinner location for August 26, 2013
  - c. Webinar on August 30 – Consideration of Comments
6. **Adjourn**