

Meeting Agenda Project 2010-05.2 Phase 2 of Protection Systems – Special Protection Systems Standard Drafting Team

April 15-17, 2014 | 8:00 a.m. – 5:00 p.m. Eastern

NERC Headquarters
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Administrative

1. **Introductions and chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and public announcements¹**
4. **Review team roster**
5. **Review meeting agenda and objectives**

Agenda

1. **Drafting team orientation**
2. **Finalize Standard Authorization Request**
3. **Review comments from informal posting of draft Special Protection Systems (SPS) definition**
4. **Revise SPS definition as necessary**
5. **Next steps**
6. **Future meetings**
 - May 20-22, 2014 | Xcel Energy, Denver, CO
 - Week of June 16, 2014 | Tentative
7. **Adjourn**

¹ See attached.

NERC Antitrust Guidelines

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.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Resources/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Resources/Documents/Email%20Listserv%20Policy%2004012013.pdf>