Agenda
System Protection Control Standard Drafting Team

February 12, 2008 — 8 a.m.–5 p.m. Central
February 13, 2008 — 8 a.m.–noon Central

Oncor Electric Delivery Offices
115 W. 7th Street
Fort Worth, Texas

Administrative

1. **Introduction — Art Buanno**

2. **Review NERC Antitrust Compliance Guidelines. — Al Calafiore**
   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.

3. **Determination of Quorum:** The rule for NERC working groups is that half of the members (that are entitled to vote) of the working group constitutes a quorum, and a motion passes if it receives two-thirds affirmative votes of the votes cast.

4. **Summary of Parliamentary Procedures (Attachment (separate cover if required)).**

5. **Standards Comments and Revisions**
   Art Buanno will review the Standard and the Objective of the project, and review progress and current standing

6. **Reports**
   Possibility of moving certain requirements to another standard — Resolution on discussion with other team

116-390 Village Blvd.
Princeton, NJ 08540
609.452.8060 | www.nerc.com

1

7. Standards Comments and Revisions

Continue drafting of standard discussing requirements
Review areas identified as needing further information and/or research from last meeting.
Review and discuss the information brought back to the team by team members that volunteered from last meeting including:

- Summary of comments on present draft of standard,

- Summary of comments on generator information needed for coordination,

- Summary of comments on transmission information needed for coordination,

- Discussion on additional modeling data

8. Set Logistics for Next Meeting or Conference Call

9. Adjourn