

## Agenda

### Project 2010-05.1 Protection Systems: Phase 1 (Misoperations)

February 7-9, 2012 | 8:00 a.m.–5:00 p.m. CT

Energy Plaza – Luminant  
1601 Bryan  
Room EP 41-080  
Dallas, TX 75201

Dial-in: 866.740.1260 | Access Code: 5301963 | Security Code: 676869

#### Administrative

1. **Introductions**
2. **Determination of Quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement**
4. **Review Current Team Roster**

#### Agenda

1. **Continue Preparation of Documents for Quality Review Submission**
2. **Next Steps**
3. **Future Meeting**
  - a. February 28 – March 1, 2012  
Tri-State G&T Offices, Westminster, CO
4. **Adjourn**