

Meeting Agenda

Project 2010-05.1 Protection Systems: Phase 1 (Misoperations) Standard Drafting Team

October 2-4, 2012 | 8:00 a.m. – 5:00 p.m. ET

Hydro One
483 Bay St.
6th Floor Boardroom, South Tower
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Administrative

1. Introductions

2. 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 to be present.

3. NERC Antitrust Guidelines and public disclaimer

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.

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. 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.

4. Review current team roster

Agenda

1. **Discuss developments since last meeting**
2. **Discussion of Internal Controls concepts**
3. **Develop responses to comments**
4. **Review and revise current version(s) of draft standard and other documents**
5. **Discuss next steps**
6. **Adjourn**