

Meeting Agenda

Project 2010-13.2 Phase 2 of Relay Loadability: Generation Standard Drafting Team

July 29, 2013 | 1:00 – 5:00 p.m. CT

July 30-31, 2013 | 8:00 a.m. – 5:00 p.m. CT

August 1, 2013 | 8:00 a.m. – Noon CT

In-person meeting with [ReadyTalk](#) audio and web access

Dial-in: 1.866.740.1260 | Access Code: 1326651 | Security Code: 083014

Luminant

Energy Plaza (Room EP 41-074)

1601 Bryan Street

Dallas, TX 75201

Administrative

1. **Introductions – chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement¹**
4. **Review current team roster**
5. **Review meeting agenda and objectives**

Agenda

1. **Review of meeting notes²**
2. **Open business from last meeting**
3. **Respond to industry stakeholder comments**
4. **Review of the schedule**
5. **Action items or assignments**

¹ See attached.

² Background materials posted.

6. **Next steps**
7. **Future meeting(s)**
8. **Adjourn**

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>