

Conference Call Agenda for Project 2010-17 Definition of BES – Leadership Meeting

Thursday, January 20, 2011 from 1000 to 1500 EST
Conference Number: 1.866.740.1260 Conference Code: 9473673

- 1. Administrative Items**
 - a. Introductions — All
 - b. NERC Antitrust Compliance Guidelines & Conference Call Warning – Ed Dobrowolski
 - c. Conference Call Agenda and Objectives — Pete Heidrich

- 2. Discuss Scope of Project SAR - All**
 - a. SDT work scope
 - 1) Definition
 - i. Inclusions
 - ii. Exclusions
 - b. Exemption Team work scope
 - 1) Process
 - c. Coordination of Teams

- 3. Next Steps — Pete Heidrich**

- 4. Action Items – Ed Dobrowolski**

- 5. Adjourn**