

Agenda

Project 2010-17 Definition of Bulk Electric System

April 8, 2011 | 1:00 p.m. - 4:00 p.m. ET
Meeting Location: Conference Call
Dial-in: 1.866.740.1260 | Access Code: 9473673
Web ex: www.readytalk.com

Agenda

- 1. Administration**
 - a. Introductions and Quorum - All
 - b. NERC Anti-trust Guidelines and Conference Call Warning – Ed Dobrowolski
 - c. Review Agenda and Meeting Objectives – Pete Heidrich
- 2. Finalize First Posting Comment Form (if needed) – All**
- 3. Review Rules of Procedure (ROP) Criteria Decision – Pete Heidrich**
- 4. Review Output of ROP Sub-team on Criteria – Paul Cummings**
- 5. Next Steps – Pete Heidrich**
- 6. Future Meetings – All**
 - a. Face-to-face meeting on May 4, 2011 from 1:00 p.m. to 5:00 p.m. ET, May 5, 2011 from 8:00 a.m. to 5:00 p.m. ET, May 6, 2011 from 8:00 a.m. to 11:00 a.m. ET and in Tampa, FL. Details to follow.
 - b. Face-to-face meeting has been scheduled for June 7-9, 2011 based on the proposed posting dates in the schedule. The location is San Francisco, CA. Details to follow.
 - c. Face-to-face meeting for June 21 – 23, 2011 at Exelon in Philadelphia.
- 7. Action Items & Schedule – Ed Dobrowolski**
- 8. Adjourn**