

Agenda

Project 2010-17 Definition of Bulk Electric System

June 7-9, 2011 | 8:00 a.m. - 5:00 p.m. PT

Meeting Location: Hyatt Regency San Francisco Airport
1333 Bayshore Highway
Burlingame, California 94010

Phone: 1.650.347.1234

Teleconference: Dial-in: 1.866.740.1260 | Access Code: 9473673

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. Update on Webinar – Pete Heidrich

3. Discuss Industry Comments – All

- a. SDT members are to review comments to pick up concepts that will require full SDT discussion.
- b. Discuss possible changes to proposed definition.

4. Next Steps – Pete Heidrich

- a. Make assignments to complete comment responses.
- b. Provide expectations for Philadelphia meeting.
- c. Start discussions on affected standards (as time permits).

5. Future Meetings – All

- a. Face-to-face meeting for June 21 – 23, 2011 at Exelon in Philadelphia. Details to follow.
- b. Meeting with FERC staff – TBD
- c. Schedule meetings and conference calls as necessary to support second posting.

6. Action Items & Schedule – Ed Dobrowolski

7. Adjourn