

Meeting Agenda

Project 2012-INT-02 Interpretation of TPL-003-0a and TPL-004-0 for SPCS

December 18 and 20, 2012 | 2:00 – 4:00 p.m. ET
Conference Call and ReadyTalk Webinar

Dial-in: 1.866.740.1260 | Access code: 1326651 | Security code: 011915

Administrative

1. **Introductions**
2. **NERC Antitrust Compliance Guidelines and Public Announcement***
3. **Review current team roster**
4. **Review meeting agenda and objectives**

Agenda

1. **Review of meeting notes**
October 9, 2012 – Posted to Project Page
2. **Review of action items from last meeting**
3. **Respond to comments from 45-day formal comment and initial ballot**
4. **Revise interpretation response**
5. **Review of schedule**
6. **Action items or assignments**
7. **Next steps**
8. **Future meeting(s)**
9. **Adjourn**

* Background materials included.

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.

Public Notice Disclaimer

Participants are reminded that this conference call is public. The access number was posted on the NERC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.