

Agenda **Project 2007-17 Protection System Maintenance and Testing (PRC-005-2)**

November 15-17, 2011 | 8:00 a.m.–5:00 p.m. CT

Oncor Electric Delivery
115 W. 7th Street 55, Room 3156
Fort Worth, TX 76102

Dial-in: 866.740.1260 | Access Code: 5301963 | Security Code: 676869

Administrative

1. **Introductions**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement**
4. **Membership changes and roster updates**

Agenda

1. **Address comments from formal comment and initial ballot periods**
2. **Modify all documents as required**
3. **Future meetings — to be determined**
4. **Adjournment**