

Protection System Maintenance & Testing Standard Drafting Team

November 28, 2007 — 8 a.m.–5 p.m. Eastern
November 29, 2007 — 8 a.m.–noon Eastern

Meeting Agenda

1) Administrative

a) Introduction — Charles Rogers

Charles Rogers will welcome everyone and lead introductions.

b) NERC Antitrust Compliance Guidelines — Al Calafiore

Al Calafiore will review the NERC Antitrust Compliance Guidelines provided in separate Attachment;

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.

2) Standard Drafting Team Objectives — Maureen Long

a) Maureen Long will provide a PowerPoint presentation (**Attachment** provided separately) that will identify what the Standards Committee expects of the standards drafting team for Projects 2007-17 System Protection Coordination

b) Al Calafiore will review the schedule for completion of Project 2007-17.

3) Standards Comments and Revisions

Charles Rogers will review the standard and the objective of the project, the SAR and the comments to the SAR, and any other relevant documents and lead the group in developing a plan for conducting this assignment. (**Attachments** — to be sent separately)

4) Action Items

The group will discuss and identify the next steps and establish a date to complete the tasks.

The group will discuss the next meeting schedule

5) Next Steps

Al Calafiore will review the action items generated during the meeting and confirm assignments.

6) Adjourn

Associated files — Attachments:

Reliability Standard Development Procedure_V6_1_12Mar07

Comments_Project2007-17_SAR_10Jul07

Excerpts - Protection System Maintenance Standards Only- from Order 693

PRC-005-008-011-017 Report Approved by PC

Project 2007-17 description from work plan

Relay_Maintenance_Tech_Ref_approved_by_PC

SPCTF assessment for PRC-005-008-011-017_Report_Approved_by_PC

Supplemental_Report_on_PRC-005-008-011-017_Approved_by_PC_2