

Meeting Agenda

Protection Systems Maintenance & Testing SDT — 2007-17

September 30, 2009 | 8:00 a.m. to 5:00 p.m. CDT

October 1, 2009 | 8:00 a.m. to 5:00 p.m. CDT

Oncor Electric Delivery

Forth Worth, TX

Administrative

1. Introduction — Charles Rogers

2. Review NERC Antitrust Compliance Guidelines — Al Calafiore

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.

3. Determination of Quorum

The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT.

4. Address Comments to last posting

The drafting team has finished the first pass and has been posted for comments. The DT will review and address and respond comments received.

5. Continue with drafting process

Address compliance items – if time permits the DT will work on developing compliance items for the standard.

6. Objectives for this meeting

Main objective is to address and respond to comments received from the posting.

a) Address all comments received

- b) Develop "final" proposed Measures and Compliance Information, (VRF & VSL)
- c) Clean up the FAQ
- d) Cover outstanding issues and reminders from previous meeting

7. Adjourn