

Meeting Agenda

Protection Systems Maintenance & Testing SDT — Project 2007-17

April 30, 2009 | 8 a.m.–5 p.m.

May 1, 2009 | 8 a.m.–noon

Oncor Electric

115 W. 7th St.

Fort Worth, Texas

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 working groups is that half of the members (that are entitled to vote) of the working group constitutes a quorum, and a motion passes if it receives two-thirds affirmative votes of the votes cast.
- 4. Standards Comments and Revisions — Continue Drafting Process**
The drafting team has finished the first pass. The DT will review all documents to make sure that all is ready for posting by end of meeting.
- 5. Objectives for this Meeting**
Review and finalize the following documents for posting:
 - The FAQ document
 - Supplementary information document
 - Comment Form

- Implementation Plan
- PRC-005 (PSMT) Standard — ready for posting — include addressing all comments from Maureen

6. Review any New Issues brought out and Prepare for Posting

7. Future Meetings and Conference Calls

The group will discuss and schedule future meetings and conference calls.

8. Adjourn