

Agenda

Protection Systems Maintenance & Testing Standard Drafting Team

January 4 | 8:00AM-8:00PM CPT

January 5 | 8:00AM-5:00PM CPT

January 6 | 8:00AM-12:00PM CPT

Oncor Electric Delivery
Ft. Worth, TX

1. Administration

a. Introductions

b. Determination of Quorum

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

c. NERC Disclaimer

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

d. 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.

2. Meeting Objectives

- a.** Complete the responses to comments from the posting and balloting of the draft standard, and modify standard as appropriate.
- b.** Complete preparation and submit all relevant documents to NERC staff for posting and balloting.
- c.** Discuss and provide guidance (SDT comments) to NERC staff on the NOPR regarding the interpretation of Requirement R1 of the Commission-approved Reliability Standard PRC-005-1 (Transmission and Generation Protection System Maintenance and Testing) submitted by the CMPWG.

3. Schedule future meetings

- a.** Ready Talk and Face-to-face

4. Adjourn