

Meeting Agenda

Project 2008-12 Coordinate Interchange Standards

June 19, 2013 | 12:30 – 2:30 PM ET

Dial-in: 866.740.1260 | Access Code: 6519455 | Security Code: 061913

Web: <https://cc.readytalk.com/r/khewcj7irl80&eom>

Administrative

1. Introductions

2. Review NERC Antitrust Compliance Guidelines and Public Announcement

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.

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

3. Review meeting agenda and objectives

Agenda Items

1. Review/finalize standards for quality review and posting

2. Project development plan

3. Future meeting(s) – All dates are tentative and members/observers should not make travel plans until dates are confirmed.

a. September 4-5, 2013, Albuquerque, NM

b. November 12-14, 2013, to be determined

4. Adjourn