Meeting Agenda
Project 2008-12 Coordinate Interchange Standards

January 23, 2014 | 11:00 a.m. – 5:00 p.m. Eastern

Dial-in: 866.740.1260 | Access Code: 6519455 | Security Code: 0123

Participants, click here to join the meeting via web:
https://cc.readytalk.com/r/xvzejnko27ky&eom

January 24, 2014 | 11:00 a.m. – 5:00 p.m. Eastern

Dial-in: 866.740.1260 | Access Code: 6519455 | Security Code: 0124

Participants, click here to join the meeting via web:
https://cc.readytalk.com/r/x20y1iqhknen&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 meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. 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.

3. **NERC E-mail List Policy***

4. **Standards Development Process Participant Conduct Policy***

5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Review / Discuss Comments received on posting***

2. **Develop Summary Consideration of Comments**

3. **Discuss Work Plan**

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

    To be determined

5. **Adjourn**

*Background materials included.