

Agenda

Project 2010-17 Definition of Bulk Electric System

Friday, January 28, 2011 | 3:00 – 5:00 p.m. ET

Dial-In: 866.740.1260 | Code: 9473673

Webinar Information: www.readytalk.com | Code: 9473673

Agenda

1. Administration

- a. Introductions and Quorum - All
- b. NERC Anti-trust Guidelines and Announcements and Conference Call Advice – Ed Dobrowolski
- c. Review Agenda and Meeting Objectives – Pete Heidrich

2. Review Project Scope – Pete Heidrich

3. Preliminary Thoughts on Industry Comments (if available) – All

4. Next Steps – Pete Heidrich

5. Future Meetings – All

- a. Wednesday, February 9, 2011 from 0800 – 1700 EST; Thursday, February 10, 2011 from 0800 – 1700 EST; and Friday, February 11, 2011 from 0800 - 1200 EST at NRECA in Arlington, VA. Details to follow.
- b. (Tentative) Wednesday, March 2, 2011 from 0800 – 1700 LPT; Thursday, March 3, 2011 from 0800 – 1700 LPT; and Friday, March 4, 2011 from 0800 – 1200 LPT. Location to be determined.

6. Action Items & Schedule – Ed Dobrowolski

7. Adjourn