

Agenda

Project 2010-17 Definition of Bulk Electric System

July 19-21, 2011 | 8:00 a.m. - 5:00 p.m. MT

Meeting Location: WECC

155 North 400 West, Suite 200

Salt Lake City, UT 84103-1114

Dial-in: 1.866.740.1260 | Access Code: 9473673

Agenda

1. Administration

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

2. Discussion of Issue Raised by Tom Duffy on E3 – All

3. Report from Technical Justification Sub-team – Jonathan Sykes

4. Report from Technical Criteria Sub-team – Paul Cummings

5. Discuss Industry Comments to Technical Principles

- a. Q1 – Paul Cummings (lead) & Rich Salgo
- b. Q2 – Jonathan Sykes (lead) & John Hughes
- c. Q3 – Frank Cain (lead) & Ajay Garg
- d. Q4 – Jason Snodgrass (lead) & Joel Mickey
- e. Q5 – Ken Lotterhos
- f. Q6 – Jennifer Sterling
- g. Q7 – Phil Fedora
- h. Q8 – Brian Evans-Mongeon
- i. Q9 – Jerry Murray
- j. Q10 – Jennifer Dering, Pete Heidrich, & Barry Lawson

6. Next Steps – Pete Heidrich

- a. Start discussions on affected standards and definitions (as time permits).

7. Future Meetings – All

- a. Face-to-face meeting at FERC in Washington, DC on Monday, August 8, 2011 starting at 1:00 p.m. ET through 5:00 p.m. ET. Details to follow.
- b. Face-to-face meeting at ELCON in Washington, DC on Tuesday, August 9, 2011 starting at 8:00 a.m. ET through Thursday, August 11, 2011 at 5:00 p.m. ET. Details to follow.
- c. Schedule meetings and conference calls as necessary to support second posting.

8. Action Items & Schedule – Ed Dobrowolski

9. Adjourn