

## Joint NERC NAESB/ATCT Standards Drafting Team Conference Call

**March 23, 2007: 11:00 am – 5:00 pm (Eastern Time)**

Conference call phone number 1(732)694-2061 Conference code is 1165032307 #

Meeting number: 711 797 038 Meeting password: 123456

<https://nerc.webex.com>

### Agenda

#### 1) Administration

- a) Welcome and Introductions — Bill Lohrman  
Bill Lohrman will lead the welcome of the ATCT drafting team members and guests. NERC ATCT Drafting Team Roster (**Attachment 1a**)
- b) Antitrust Compliance Guidelines — Bill Lohrman (**Attachment 1b**)  
Bill Lohrman will review the NERC Antitrust Compliance Guidelines provided in Attachment 1b. 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.
- c) Review of Agenda — Bill Lohrman  
Bill Lohrman will review the objectives of the meeting.

#### 2) TRM – Kathy York

- a) Kathy York, NAESB BPS co-chair will lead the drafting team in a review of the NAESB comments on the draft NERC standard MOD-008-1 (**Attachment 2a1**) and associated comment form (**Attachment 2a2**).

#### 3) MOD-001 – 1

- a) Complete list of clarification questions for FERC regarding orders 890 and 693.
- b) The NERC drafting team will review the comments received for the first posting of MOD-001-1 (**Attachment 3b1**) and the tentative schedule/drafting team assignments for reviewing comments.

#### Adjourn