

## Meeting Agenda

### Project 2007-06 System Protection Coordination Standard Drafting Team

January 22-24, 2013 | 8:30 a.m.–5:30 p.m. ET

NERC Headquarters, Video Conference Room #608  
3353 Peachtree Road NE  
Suite 600, North Tower  
Atlanta, GA 30326

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#### Administrative

1. **Introductions**

2. **Determination of quorum**

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.

3. **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.

4. **Membership changes and roster updates**

Review current roster.

#### Agenda

1. **Discuss developments since last meeting**

2. **Respond to comments**

3. **Review and revise current version(s) of draft standard and other documents for Quality Review submission**

4. **Discuss next steps**

5. **Adjourn**