

System Protection Coordination Standard Drafting Team

Conference Call
November 8, 2007 — 2–5 p.m. Eastern

Agenda

1) Administrative

a) Introduction — Art Buanno

Art Buanno will welcome everyone and lead introductions.

b) NERC Antitrust Compliance Guidelines — Al Calafiore

Al Calafiore will review the NERC Antitrust Compliance Guidelines provided in separate Attachment;

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.

2) Standard Drafting Team Objectives — Maureen Long or Dave Taylor

Note due to conflicting meetings this presentation may be postponed until the first face to face meeting.

a) Maureen Long will provide a PowerPoint presentation (**Attachment** provided separately) that will identify what the Standards Committee expects of the standards drafting team for Projects 2007-6 System Protection Coordination

b) Al Calafiore will review the schedule for completion of Project 2007-06.

3) Standards Comments and Revisions

Art Buanno will review the Standard and the Objective of the project, the SAR and the comments to the SAR, the Directives and Comments from FERC and lead the group in developing a plan for conducting this assignment. (Attachments – to be sent separately)

4) Action Items

The group will discuss and identify the next steps and establish a date to complete the tasks.

The group will discuss the next (first) in person meeting schedule

5) Next Steps

Al Calafiore will review the action items generated during the meeting and confirm assignments.

6) Adjourn

Other attachments:

Provided separately