

Agenda Project 2007-06 System Protection Coordination

April 4 –7, 2011 | 8:00 a.m. - 5:00 p.m. ET

Georgia Power
241 Ralph McGill Blvd.
Atlanta, GA 30308

Administration

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.
3. **NERC Disclaimer**
 - Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to industry stakeholders.
4. **NERC Antitrust Guidelines**
 - 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.

5. Meeting Objectives

- Review developments since last meeting
- Continue Results-based training for development of Measures.
- Develop revised mapping document.
 - Begin development of technical justifications for Requirements.
 - Begin documentation of how we are addressing issues/concerns/directives.

6. Schedule future meetings

- May 3 – 5, Georgia Power Bldg, Atlanta
- June 13-17 or June 20-24

7. Adjourn