

Agenda

System Protection Coordination Standard Drafting Team

July 12 | 8:00AM-5:00PM CPT

July 13 | 8:00AM-5:00PM CPT

July 14 | 8:00AM-12:00PM CPT

Oncor Electric
Ft. Worth, TX

1. Administration

a. Introductions

b. Determination of Quorum

The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT.

c. 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 the expected participation by industry stakeholders.

d. 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.

2. Meeting Objectives

- a. To review developments since last meeting
- b. Fine tune standard and incorporate assignments.
- c. Review process mapping document developed at last meeting.
- d. Review the document Sam Francis has prepared referencing the technical document issued by the SCPS titled “Power Plant and Transmission System Protection Coordination”
- e. Prepare for upcoming meeting with FERC staff by addressing “anticipated” FERC concerns

3. Schedule future meetings

- a. November 2 & 3, 2011 – WECC

4. Adjourn