

## Agenda

# System Protection Coordination Standard Drafting Team

March 1 – 3, 2011 | 8:00 a.m. - 5:00 p.m. CT

Oncor Electric  
115 W. 7th St.  
Ft. Worth, TX

### Administration

1. Introductions
2. Determination of Quorum
3. The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT.
4. NERC Disclaimer
5. 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.
6. NERC Antitrust Guidelines
7. 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.

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1. Meeting Objectives
  - a) To review developments since last meeting
  - b) Discuss future direction based on feedback from Quality Review Team and reprioritization of our project.
  - c) Receive Results-based training.
  - d) Review of our scope and Purpose and the identification of our Reliability objectives
  - e) Begin development third draft of standard in Results-based format.
2. Schedule future meetings
  - a) 1st meeting: April 4-8 or April 11-15
  - b) 2nd meeting: May 3-5
  - c) 3rd meeting: June 13-17 or June 20-24
  - d) Adjourn