

Agenda

System Protection Control SDT — Project 2007-06

November 17, 2009 | 8:00 a.m. – 5:00 p.m. EST

November 18, 2009 | 8:00 a.m. – 5:00 p.m. EST

Sothorn Company Headquarters
30 Ivan Allen Jr. Boulevard NW
Atlanta, GA.

Administrative

1. **Introduction** — Art Buanno
2. **Review NERC Antitrust Compliance Guidelines.** — Al Calafiore
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.
3. **Determination of Quorum** — The rule for NERC working groups is that half of the members (that are entitled to vote) of the working group constitutes a quorum, and a motion passes if it receives two-thirds affirmative votes of the votes cast.
4. **Address Comments and Issues received from posting of PRC-001** — Art Buanno will review the Standard and the Objective of the project, and review progress and current standing.
5. **Set logistics for next meeting or conference call**
6. **Adjourn**