

Agenda

Project 2007-17 Protection Systems Maintenance & Testing

May 31 – June 2, 2011 | 8:00 a.m. - 8:00 p.m. PT

June 3, 2011 | 8:00 a.m. - 12:00 p.m. PT

Meeting Location: Marriott Courtyard, LAX
6161 W. Century Boulevard
Los Angeles, CA 90045

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. The notice included the number for dial-in participation. 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. Respond to comments from the formal posting, balloting, and non-binding VRF/VSL poll regarding the draft standard and associated documents. Make modifications as appropriate.
- b. Begin preparation of FERC filing documentation.

3. Next Steps

4. Adjourn