

Agenda

Project 2010-05.1 Protection Systems: Phase 1 (Misoperations)

October 4-6, 2011 | 8:00 a.m.–5:00 p.m. CT

Xcel Energy, Inc.
414 Nicollet Mall
Conference Room 1B
Minneapolis, MN 55401

Dial-in: 866.740.1260 | Access Code: 5301963 | Security Code: 676869

Administrative

1. **Introductions**
2. **Determination of Quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement**
4. **Membership Changes and Roster Updates**

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1. **Respond to Comments**
2. **Make Any Appropriate Modifications to Standard Authorization Request and Standard**
3. **Future Meetings**

November 29 – December 2, 2011
North American Electric Reliability Corporation
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326

4. **Adjourn**