

## **Agenda**

# **Project 2010-05.1 Protection Systems: Phase 1 (Misoperations) Conference Call**

January 4, 2011 | 1:30–4:30 p.m. ET

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**

### **Action Items**

1. **Review comments from informal quality review and others**
2. **Review response to comments document**
3. **Make any appropriate modifications to standard authorization request**
4. **Document assignment preparation status**

### **Future Meeting Update**

1. **January 10-12, 2012 at SMUD in Sacramento, CA**
2. **February 7-9, 2012 at Luminant in Dallas, TX**
3. **February 28 - March 1, 2012 at Tri-State G&T in Westminster, CO**

### **Adjourn**