

Agenda

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

January 10-12, 2012 | 8:00 a.m.–5:00 p.m. PT

SMUD
6201 S Street
Sacramento, CA 95817

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Administrative

1. **Introductions**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and public announcement**
4. **Membership changes and roster updates**

Agenda

1. **Continue preparation of documents for quality review submission**
2. **Next steps**
3. **Future meetings**
 - a. February 7-9, 2012
Luminant Offices, Dallas, TX
 - b. February 28 – March 1, 2012
Tri-State G&T Offices, Westminster, CO
4. **Adjourn**