

Agenda

Project 2010-05.1

Protection Systems: Phase 1 (Misoperations)

September 6, 2011 | 1:00 – 5:00 p.m. MT

September 7, 2011 | 8:00 a.m. – 5:00 p.m. MT

September 8, 2011 | 8:00 a.m. – 5:00 p.m. MT

September 9, 2011 | 8:00 a.m. – 5:00 p.m. MT

Tri-State Generation and Transmission Association, Inc.

1100 W. 116th Avenue
Westminster, CO 80234

Dial-in: 866.740.1260 | Acces 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

Agenda

1. Respond to Comments - All
2. Make Any Appropriate Modifications to Standard Authorization Request and Standard - All
3. Future Meetings
October 4-6, 2011
Xcel Energy, Inc.
414 Nicollet Mall, MP8
Minneapolis, MN 55401
4. Adjourn