

Agenda

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

August 19, 2011 | 1:00 – 4:00 p.m. ET

Meeting Location: Conference Call

Dial-In: 866.740.1260 | Access Code: 5301963 | Security Code: 285286

Agenda

1. Administration

- Introductions
- Determination of Quorum
- NERC Disclaimer
- NERC Antitrust Guidelines
- Membership Changes and Roster Updates

2. Action Items

- Review and wrap-up of Question 1 responses – **Mark Kuras**
- Respond to comments – **All**
- Make any appropriate modifications to Standard Authorization Request and standard – **All**

3. Future Meetings

- September 6-9, 2011
Tri-State Generation and Transmission Association, Inc.
1100 W. 116th Avenue
Westminster, CO 80234
- October 4-6, 2011
Xcel Energy, Inc.
414 Nicollet Mall, MP8
Minneapolis, MN 55401

4. Adjourn