

Agenda

Project 2010-05.1 Protection Systems Misoperations – Phase 1

August 9-11, 2011 | 8:00 a.m. – 5:00 p.m. CT

Meeting Location: Com Ed

3 Lincoln Centre

Meeting Room 401

Oakbrook Terrace, IL 60181

Dial-In Number: 866.740.1260 | Access Code: 5301963 | Security Code: 552277

Agenda

1. Administration

- **Introductions**
- **Determination of Quorum**

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

- **NERC Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

- **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition.

It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

- **Membership Changes and Roster Updates**
- 2. Approval of Meeting Notes from Previous Meetings**
 - July 25, 2011 (Ready Talk webinar/conference call)
 - 3. Action Items**
 - Project overview – **Al McMeekin**
 - Review of Drafting Team Materials – **Al McMeekin**
 - Standards Development Process overview – **Laura Hussey**
 - Respond to comments - **All**
 - Make any appropriate modifications to SAR and standard – **All**
 - 4. Action Item Review**
 - 5. Future Meetings**
 - Date and location TBD
 - 6. Adjourn**