

Meeting Agenda

Project 2010-13.2 Phase 2 of Relay Loadability: Generation Standard Drafting Team

September 17, 2012 | 1:00 – 3:00 p.m. ET

Conference Call with ReadyTalk Web Access

Call-in: 1.866.740.1260 | Access code: 1326651 | Security code: 101814

Administrative

1. **Introductions – Chair Remarks**
2. **Determination of Quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement¹**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**

Agenda

1. **Review of Notes from Previous Meetings²**
 - Conference Call – August 30, 2012
2. **Open Business from Last Meeting**
 - a. Review the Guidelines and Technical Basis for not including the light load (40 percent) point
 - b. Need to recruit assistance with developing the technical basis for asynchronous settings
3. **Review of Technical Information**
4. **Revise Draft Standard (if needed)**
5. **Discuss Questions for the Comment Period**
6. **Review of the Schedule**

¹ See attached.

² Background materials posted.

7. **Action Items or Assignments**
8. **Next Steps**
 - a. Submit for Quality Review
 - b. Post for 30-day formal comment period
9. **Future Meeting(s)**

To be determined based on posting period
10. **Adjourn**

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.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. 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.