

Agenda

Project 2010-13 Generator Relay Loadability

February 28, 2011 | 1:00 – 5:00 p.m. MT
March 1-2, 2011 | 8:00 a.m. – 5:00 p.m. MT
March 3, 2011 | 8:00 a.m. – 12:00 p.m. MT

Salt River Project
Centennial Conference Center
1 E. Continental Drive, Tempe, AZ 85281
Contact: *Benson Vuong* (602) 818-0642

Administration

1. Introductions and Quorum – Joe Bucciero
2. Meeting Facility Logistics – Benson Vuong
3. NERC Anti-trust Guidelines and Announcements – Joe Bucciero
4. Review Agenda and Meeting Objectives – Charles Rogers

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1. Results-Based Standards Training – Andy Rodriguez, NERC
2. Drafting Team Orientation – Dave Taylor, NERC
3. Discuss How to Proceed – Charles Rogers/Phil Tatro
 - White paper concepts
 - Standards and requirements
4. Project Schedule – Joe Bucciero
5. Next Steps – Charles Rogers/Joe Bucciero
6. Future Meetings – All
7. Action Items – Joe Bucciero
8. Adjourn

*Note - Please be prepared to be present for the entire meeting.