

## Meeting Agenda

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

August 21, 2012 | 8:00 a.m.–5:00 p.m. ET

August 22, 2012 | 8:00 a.m.–5:00 p.m. ET

August 23, 2012 | 8:00 a.m.–noon ET

Ontario Power Generation, Inc.  
14000 Niagara Parkway, RR#1  
Niagara on The Lake, Ontario L0S 1J0

Dial-in: 1.866.740.1260 | Access code: 1326651 | Security code: 092209

#### **Administrative**

1. **Introductions – Vice Chair Remarks**
2. **Determination of Quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**

#### **Agenda**

1. **Approval of Notes from Previous Meetings<sup>2</sup>**  
Conference call – July 23, 2012
2. **Open Business from Last Meeting**  
Review of action items
3. **Draft Standard**
  - a. Requirements
  - b. Measures

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<sup>1</sup> See attached.

<sup>2</sup> Background materials posted.

- c. Attachment 1: Relay Settings
- d. Guidelines and Technical Basis are:
  - i. Clear,
  - ii. Correct, and
  - iii. Appropriate.
- 4. **Discuss Questions for the Comment Period**
- 5. **Review of the Schedule**
- 6. **Action Items or Assignments**
- 7. **Next Steps**
  - a. Submit for quality review
  - b. Post for 30-day formal comment period
- 8. **Future Meeting(s)**
  - a. Schedule conference call meeting date and time to address quality review feedback
  - b. Schedule in-person meeting date and time to draft responses to comments
- 9. **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.