

## Agenda

# Project 2010-17 Definition of Bulk Electric System

March 2-3, 2011 | 8:00 a.m.- 5:00 p.m. ET

March 4, 2011 | 8:00 a.m.-12:00 p.m. ET

NRECA 4301 Wilson Boulevard Arlington, VA 22203

Conference Room CC3 (located in the main lobby)

Conference Center contact: Charla Young (703) 907-5939 or [charla.young@nreca.coop](mailto:charla.young@nreca.coop)

### Agenda

#### 1. Administration

- a. Introductions and Quorum - All
- b. NERC Anti-trust Guidelines – Ed Dobrowolski
- c. Review Agenda and Meeting Objectives – Pete Heidrich

#### 2. Review Responses to Industry Comments – All

- a. Q1 - Brian Evans-Mongeon
- b. Q2 - Jeff Mitchell
- c. Q3 - Jerry Murray
- d. Q4 - Phil Fedora
- e. Q5 - Jennifer Sterling
- f. Q6 - John Hughes
- g. Q7 - Rich Salgo
- h. Q8 - Jason Snodgrass
- i. Q9 - Ajay Garg
- j. Q10 - Jennifer Dering
- k. Q11 - Barry Lawson
- l. Q12 - Jonathan Sykes
- m. Q13 - Pete Heidrich

**3. Continue Development of Definitions and Criteria – All**

- a. BES – Pete Heidrich
- b. Radial System – Pete Heidrich
- c. One Transmission Source – Pete Heidrich
- d. Generating Units – Pete Heidrich
- e. Directly Connected – Pete Heidrich
- f. Generating Plants – Pete Heidrich
- g. Local Distribution Network – Rich Salgo
- h. Criteria – All

**4. Develop Summary Response to Informal Comments – All**

**5. Revising SAR (as needed) - All**

**6. Review Implementation Plan – Ed Dobrowolski**

**7. Next Steps – Pete Heidrich**

**8. Future Meetings – All**

- a. Conference call and web ex on Friday, March 18, 2011 from 10:00 a.m. to 2:00 p.m. ET. Details will be distributed. The goal of this call will be to finalize the responses and definition/criteria prior to posting.
- b. Conference call and web ex on Monday, March 28, 2011 from 10:00 a.m. to 2:00 p.m. ET. Details will be distributed. The goal of this call will be to clean up any final items prior to posting.
- c. Face-to-face meeting has been scheduled for June 7-9, 2011 based on the proposed posting dates in the schedule. The tentative location is San Francisco, CA.

**9. Action Items & Schedule – Ed Dobrowolski**

**10. Adjourn**