

Meeting Agenda

Project 2012-INT-02 Interpretation of TPL-003-0a and TPL-004-0 for SPCS

May 9, 2012 | 11:00 a.m. to 1:00 p.m. ET
Conference Call and ReadyTalk Webinar

Call-in: 866.740.1260 | Access code: 1326651 | Security code: 061012

Administrative

1. **Introductions**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**
3. **Review Current Team Roster**
4. **Review Meeting Agenda and Objectives**

Agenda

1. **Review of Action Items from Last Meeting**
 - a. Advisor – Communicate with Al McMeekin, NERC staff, to obtain chairs of the Regional relay working groups.
 - b. Advisor – Reach out to the Regions to the chairs of transmission planning working groups.
 - c. Advisor and Chair – Draft questions and email letter request to the planning and relay working group chairs, circulate to the team, then issue to the working group by April 20, 2012 with a May 4, 2012 response date.
2. **Discuss Regional Working Group Feedback**
3. **Discuss and Finalize Interpretation Responses**
4. **Review of Schedule**
5. **Action Items or Assignments**
6. **Future Meeting(s)**

To be determined – Schedule a conference call tentatively between August 15 and September 7, 2012 depending on the completion of the formal comment period to respond to comments.
7. **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 conference call is public. The access number was posted on the NERC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.