

Meeting Agenda

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

April 10, 2012 | 10:00 a.m.–1:00 p.m. ET
Conference Call and ReadyTalk Webinar

Dial-in: 1.866.740.1260 | Access code: 1326651 | Security code: 051111

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. Team: Review the latest draft prior to the next meeting.
 - b. Mr. Barfield-McGinnis:
 - i. Obtain NERC legal opinion on the meaning of “such as.”
 - ii. Investigate the meaning of “such as” usage in other interpretations.
 - iii. Research the timing of the TPL standards and the approval of the definition for protection system.
 - iv. Investigate the concern about Order No. 754 approval of the interpretation of TPL-002 using the capitalized version of “protection system”.
 - v. Send the team the hyperlink to the protection system definition analysis conducted by the PSMTSDT. [Assessment of Impact of Proposed Modification to the Definition of “Protection System.”](#)¹
 - vi. For the definition analysis conducted by the PSMTSDT, what considerations were given to the cases where “protection system” was lower case?

¹ http://www.nerc.com/docs/standards/sar/PSMT_Definition_Impacts_Draft1_2009July23.pdf

- vii. Identify a group for informal feedback since System Protection and Control Subcommittee submitted the request.
- viii. Determine if the team is required to post for comment or if a perceived gap exists whether or not the team can recommend a solution.

2. Review and Discuss Working Group's Draft

3. Review of Schedule

4. Action Items or Assignments

5. Future Meeting(s)

There is a tentative Conference Call scheduled for April 24 or 25, 2012

6. Adjourn

*Please see attached

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.

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