

Meeting Agenda

Project 2012-INT-05 Interpretation of CIP-002-3 for OGE

March 5, 2012 | 1:00 to 3:00 p.m. ET

Dial-in: 866.740.1260 | Access Code: 7149593 | Security Code: 975323

Administrative

1. Introductions

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

Conference call version:

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.

4. Review Current Team Roster

5. Review Meeting Agenda and Objectives

Agenda

1. Project 2012-INT-05

2. Interpretation Process

3. Interpretation Concepts Discussion

4. Future Meetings and Coordination

5. Review Action Items and Schedule

6. Adjourn