

## **UPDATED Meeting Agenda** **Project 2017-04 Periodic Review of Interchange Scheduling and Coordination Standards**

October 18, 2017 | 10:00 a.m. – 1:30 p.m. Eastern

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

October 18, 2017 | [Join WebEx](#) | Access Code: 735 998 964

### **Administrative**

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
- 2. Introductions and Chair's Remarks – Laura Anderson, NERC/Gary Nolan, APS**
- 3. Review Current Team Roster**
- 4. Approve September 27-27, 2017 Meeting Notes**
- 5. Review Meeting Agenda and Objectives**

### **Agenda Items**

- 1. Review and Develop Documents**
  - INT Standards
  - Periodic Review Template
  - Excel Spreadsheet
  - Comment Form
- 2. Discussion of Quality Review Process**
- 3. Review Project Timeline and Posting Schedule**
- 4. Future Meeting Dates**
- 5. Adjourn**

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<sup>1</sup> See page 2.

### **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.

### **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

### **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>