

Meeting Agenda Project 2007-06.2 – Phase 2: System Protection Coordination

February 13, 2015 | Noon-2:00 p.m. Eastern

February 16, 2015 | 2:00 p.m.-4:00 p.m. Eastern¹

February 17, 2015 | 2:00 p.m.-4:00 p.m. Eastern

February 23, 2015 | 2:00 p.m.-4:00 p.m. Eastern

February 26, 2015 | 2:00 p.m.-4:00 p.m. Eastern

In-person meeting with audio and web access (www.readytalk.com)

Dial-in: 1.866.740.1260 | Participant Access Code: 1326651 | Security Code: 159357

Administrative

1. Welcome and Introductions (Chair)
2. Review Team Roster (Std. Dev)
3. Determination of Quorum (Std. Dev)
4. Review NERC Antitrust Compliance Guidelines and Public Announcement² (Std. Dev)
5. Review Meeting Agenda and Objectives (Std. Dev)

Agenda Items

1. **February 13, 2015**
 - a. SDT Member questions (Std. Dev)
 - b. Project 2007-06.2 project page³
 - i. Schedule
 - ii. Team Roster
 - c. SDT Orientation, about 1 hour (Std. Dev)
 - d. Development history of Project 2007-06 (summary) (Std. Dev)

¹ United States observed holiday – President's Day.

² See last page.

³ http://www.nerc.com/pa/Stand/Pages/Project-2007-06_2-System-Protection-Coordination.aspx.

2. February 16, 2015

- a. SDT Orientation, about 1 hour (Std. Dev)
- b. Project related documents (**Read prior to call**)
 - i. Standards Authorization Request⁴ (SAR) (Chair)
 - 1. Attachment B, NERC SPCTF Assessment of Standard PRC-001-0 – System Protection Coordination
 - 2. Attachment C, Standard Review Guidelines
 - ii. PRC-001-2 System Protection Coordination Supplementary Reference⁵
- c. Discussion Needs, Goals, and Objectives (NGO) (Chair, Vice Chair, & Std. Dev)
- d. Action item assignments

3. February 17, 2015

- a. SDT Orientation, about 1 hour (Std. Dev)
- b. Continue NGO (Chair, Vice Chair, & Std. Dev)
- c. Action item assignments

4. February 23, 2015

- a. SDT Orientation, if needed (Std. Dev)
- b. Begin formulating approaches based on NGO (Chair, Vice Chair, & Std. Dev)
- c. Action item assignments

5. February 26, 2015

- a. Prepare for in-person meeting (Chair, Vice Chair, & Std. Dev)
- b. Action item assignments

6. Adjourn

⁴ http://www.nerc.com/pa/Stand/Project%20200706%20System%20Protection%20Coordination%20DL/2007-06_Final_SAR_PRC-001_2010April23.pdf.

⁵ http://www.nerc.com/pa/Stand/Project%20200706%20System%20Protection%20Coordination%20DL/PRC-001-2_Standard_Reference_2009Sept11.pdf.

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.