

## Agenda

# Bulk Electric System Rules of Procedure (BESROP) Team

April 22, 2011 | 11:00 a.m.- 12:00 p.m. ET  
Meeting Location: Conference Call  
Dial-in: 1.866.740.1260 | Access Code: 4462572  
Web ex: [www.readytalk.com](http://www.readytalk.com)

### Agenda

- 1. Administration**
  - a. Team Roll call
  - b. NERC Anti-trust Guidelines and Conference Call Warning
  - c. Review Agenda and Meeting Objectives
- 2. Review of MRC/BOT meeting presentation**
- 3. [Industry Webinar](#) May 19 11:00 AM to 1:00 PM**
  - a. Talking Points
  - b. Presentation
- 4. [Documents posted for comment](#) – what was posted, when, and where**
  - a. Posted to BES project page
  - b. Comments due June 10, 2011
- 5. Project plan:**
  - a. Mid-June consider comments received
  - b. Mid-July deliver revised draft Exception Process for NERC staff review in preparation for concurrent posting
  - c. Mid-August concurrent posting for initial ballot
- 6. Team Concerns / Roundtable – All**
  - a. Future Meetings
- 7. Review Action Items – Carter Edge**
- 8. Adjourn**