

## Agenda

# Bulk Electric System Rules of Procedure (BESROP) Team

June 10, 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. **May 19th [Industry Webinar](#) chat questions**
  - a. Available if interested
3. **[Documents posted for comment](#)**
  - a. Comments due June 10, 2011
  - b. Consolidated comments to entire team mid-week (target June 14<sup>th</sup>)
    - i. Divvy up?
  - c. Comments grouped by theme per question by June 17<sup>th</sup> call
  - d. Draft answers to each theme to identify issues for long meeting by June 24<sup>th</sup> call
4. **Review of Action Plan to address industry comments and revise proposed BES RoP, as appropriate.**
  - a. Parking Lot issues
  - b. Positioning with respect to alignment with BES drafting team products
  - c. June 28<sup>th</sup> 12:00 to 3:00 (Eastern) conference call
    - i. Final Draft of consideration of comments
    - ii. Outline work product to be developed at July 19-20, 2011 face-to-face meeting in Salt Lake City.

- d. MRC BES/ALR Policy Issues Task Force conference call June 29<sup>th</sup>, 12:00 to 2:00 (Eastern)
  - e. End-of-July deliver revised draft Exception Process work products for NERC staff review in preparation for concurrent posting
  - f. Mid-August concurrent posting for initial ballot
- 5. Team Concerns / Roundtable – All**
- a. July 19-20, from 8:00 AM to 4:30 PM (Mountain) each day at [WECC](#)
- 6. Review Action Items – Carter Edge**
- 7. Adjourn**