

## Agenda

# Bulk Electric System Rules of Procedure (BESROP)

June 24, 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: <https://cc.readytalk.com/r/85kcrmh0d4k>

### Agenda

#### 1. Administration

- a. Team Roll call
- b. NERC Anti-trust Guidelines and Open Meeting Reminder
- c. Review Agenda and Meeting Objectives

#### 2. ROP Process document comments

- a. Themes and issues for consideration?

#### 3. Parking Lot issues

- a. Other items participants may have captured?

#### 4. Next meetings

- a. June 28<sup>th</sup> 12:00 to 3:00 ET Teleconference and Webinar
  - 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, UT.
- b. July 1<sup>st</sup> and July 8<sup>th</sup> conference call - **decision to be made on the 28th**
- c. July 15, 2011, 11:00 a.m. – 12:00 p.m. ET – Teleconference and Webinar
- d. July 19-20, 2011 from 8:00 a.m. to 4:30 p.m. MT **Face-to-Face** each day at [WECC](#)

#### 5. Team Concerns / Roundtable – All

#### 6. Review Action Items – Carter Edge

#### 7. Adjourn