

Meeting Agenda Project 2007-09 Generator Verification Standard Development Team

December 4-5, 2012 | 8:00 a.m. – 5:00 p.m. CT

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Administrative

1. **Introductions and logistics**
2. **Review NERC Antitrust Compliance Guidelines and public announcement**

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.

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.

Agenda

1. **Discuss ballot results and general themes from commenters**
2. **Breakout into subteams and develop responses to comments and revisions to standards**

3. Project Schedule

- a. Proceed to recirculation ballot for MOD-025-2, MOD-026-1, MOD-027-1 and PRC-019-1 the week of December 10, 2012. This requires completed Consideration of Comments from Successive ballot as well as any revised documents (standard, Implementation Plan, etc.)
- b. Revise PRC-024-1 and post for comment period / successive ballot December 12, 2012. This requires completed Consideration of Comments from Successive ballot as well as any revised documents (standard, Implementation Plan, etc.)
- c. Meeting January 28-30, 2013 – Juno Beach, FL (if necessary)

4. Adjourn