

Meeting Agenda

Project 2010-05.2 Special Protection Systems (Phase 2 of Protection Systems) Standard Drafting Team

May 20-22, 2014 | 8:00 a.m. – 5:00 p.m. Mountain

Xcel Energy
1800 Larimer St.
2nd Floor - Board Room
Denver, CO 80202

Dial-in: 1.866.740.1260 | Access Code: 5301963 | Security Code: 676869

Administrative

1. **Introductions and chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and public announcements¹**
4. **Review team roster**
5. **Review meeting agenda and objectives**

Agenda

1. **Complete RAS definition**
2. **Complete FAQ document and Implementation Plan**
3. **Develop assessment document explaining how proposed definition impacts existing Reliability Standards**
4. **Develop posting narrative and questions.**
5. **Next steps**
6. **Future meetings**
 - May 30, 2014 | Ready Talk
7. **Adjourn**

¹ See attached.

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.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Resources/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Resources/Documents/Email%20Listserv%20Policy%2004012013.pdf>