

## Meeting Agenda

### Project 2010-05.3 Remedial Action Schemes (Phase 3 of Protection Systems) Standard Drafting Team

January 19-22, 2015 | 8:00 a.m. – 5:00 p.m. Pacific

Southern California Edison Company (SCE)  
3 Innovation Way  
Pomona, CA 91768

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

#### Administrative

- Introductions and chair remarks
- Determination of quorum
- NERC Antitrust Compliance Guidelines and public announcements<sup>1</sup>
- Review team roster
- Review project schedule
- Review meeting agenda and objectives

#### Agenda

1. Review SAR
2. Review SPCS/SAMS report on SPS/RAS
3. Review Results-based Standard training materials
4. Discuss/develop Purpose and Applicability
5. Begin Standard development
6. Next steps
7. Future meetings
  - February 10-12, 2015 | FRCC, Tampa, FL
  - March 16-20, 2015 | Entergy, New Orleans, LA

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<sup>1</sup> See next page.

**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/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

**NERC Email Listserv Policy**

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