NERC
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

System Protection Coordination Standard Drafting Team

December 18, 2007 — 9 a.m.–5 p.m. EST
December 19, 2007 — 9 a.m.–5 p.m. EST

Meeting Agenda

1) Administrative

a) Introduction — Art Buanno

Art Buanno will welcome everyone and lead introductions.

b) NERC Antitrust Compliance Guidelines — Al Calafiore

Al Calafiore will review the NERC Antitrust Compliance Guidelines provided in a separate **Attachment**;

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.

2) Standard Drafting Team Objectives — Maureen Long

a) Maureen Long will provide a PowerPoint presentation (**Attachment** provided separately) that will identify what the Standards Committee expects of the drafting team for Project 2007-06 System Protection Coordination.

b) Al Calafiore will review the schedule of completion for Project 2007-06.

3) Standards Comments and Revisions

Art Buanno will review the Standard and the Objective of the project,

The following action items were assigned and will be reviewed:

All team members are requested to go over each of the requirements and determine the time frame that the requirement is meant to cover. (Note some requirements may be applicable to more than one timeframe). All DT members were asked to have the supporting reasons for their classification and have them ready to discuss at the next meeting. It is encouraged that these be shared with the team as early as possible once they are completed.

Bill Middaugh volunteered to draft a purpose for the standard and send it to the team for their comments.

Art Buanno volunteered to draft definitions for the term coordination as it applies in this present standard and to send it to the team for their comments. Related to this subject, Phil Winston provided some points to consider on coordination.

All team members continue the task of revising the standard.

4) Open Discussion Items (includes but not limited to the following)

- Possibility of moving certain requirements to another standard
- Obtaining additional team members

5) Next Steps

Al Calafiore will review the action items generated during the meeting and confirm assignments.

The team will discuss plans for the next meeting or conference call.

6) Adjourn