

Meeting Agenda System Protection Coordination Standard Drafting Team

April 30, 2008 | 8 a.m.–5 p.m. EDT

May 1, 2008 | 8 a.m.–noon EDT

Georgia Power Co.

Conference Center, Room # 6,

241 Ralph McGill Boulevard

Atlanta, GA.

Administrative

1. Introduction — Art Buanno

2. Review NERC Antitrust Compliance Guidelines — Al Calafiore

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.

3. Determination of Quorum

The rule for NERC working groups is that half of the members (that are entitled to vote) of the working group constitutes a quorum, and a motion passes if it receives two-thirds affirmative votes of the votes cast.

4. Summary of Parliamentary Procedures (Attachment (separate cover if required))

5. Comments and Revisions to PRC-001

Art Buanno will review the standard and the objective of the project; he will also review the progress and current standing.

Continue drafting of standard discussing requirements:

Review any areas identified as needing further information and/or research since last meeting.

- Best way to handle notes relative to several requirements
- An example of an implementation plan

Review and discuss latest draft and suggested changes since last meeting:

- A new requirement will be drafted providing the responsibilities for Transmission Owner to Distribution Provider (and DP to TO)
- Appendix A material
- Appendix B material

Create the Violation Severity Level Chart for the requirements.

Summary of comments on present draft of standard — where do we stand and the anticipated completion.

6. Progress on Moving Requirements to other Standards

Report any progress on possibility of moving certain requirements to another standard; also, resolution on discussion with other teams.

7. Top Issues that have Emerged During Drafting Process

The top 2 or 3 issues, what are they, and are these industry issues or a DT issues?

8. Set Logistics for Next Meeting or Conference Call

9. Adjourn