

Agenda

Protection Systems Maintenance & Testing SDT — Project 2007-17

July 19, 2010 | 8:00AM-8:00PM CPT
July 20, 2010 | 8:00AM-8:00PM CPT
July 21, 2010 | 8:00AM-8:00PM CPT
July 22, 2010 | 8:00AM – 12:00 PM CPT

Oncor Electric Delivery
Forth Worth, TX

Administrative

1. **Introduction** — Charles Rogers
2. **Review NERC Antitrust Compliance Guidelines** — Al McMeekin
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 SDT states that a quorum requires two-thirds of the voting members of the SDT.
4. **Address Comments from posting** — The DT will address comments received from the last posting.
5. **Refine Standard** — Modify the standard as needed to improve consensus.
6. **Objectives for this meeting** —Address comments and modify standard in preparation for recirculation ballot on July 23, 2010.