Agenda
Protection Systems Maintenance & Testing SDT— Project 2007-17

August 24 | 8:00AM-8:00PM Eastern
August 25 | 8:00AM-8:00PM Eastern
August 26 | 8:00AM-12:00PM Eastern
ITC Holdings
Novi, MI

1. **Welcome Address –** Jon Jipping, COO - ITC Holdings

2. **Administration**

   a. Introductions

   b. Determination of Quorum

      The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT.

   c. NERC 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.

   d. 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.

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3. **Meeting Objectives**

   a. Complete the responses to comments from the posting and balloting of the draft standard, and modify standard as appropriate.

   b. Respond to comments received from the recirculation ballot of the definition of Protection System, and modify definition as appropriate.

   c. Complete preparation and submit all relevant documents to NERC staff for posting and balloting.

4. **Schedule future meetings**

   a. Tentatively hold the week of October 18 - October 22, 2010

5. **Adjourn**