

Meeting Agenda

Project 2010-13.2 Phase 2 of Relay Loadability: Generation Standard Drafting Team

July 23, 2012 | 11:00 a.m. to 1:00 p.m. ET

Conference Call with ReadyTalk Web Access

Call-in: 1.866.740.1260 | Access code: 1326651 | Security code: 082412

Administrative

1. **Introductions – Chair Remarks**
2. **Determination of Quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**

Agenda

1. **Approval of Notes from Previous Meetings¹**
 - a. Face-to-face – May 22-24, 2012
 - b. Conference call – June 21, 2012
 - c. Conference call – June 29, 2012
2. **Open Business from Last Meeting**
 - a. Review of action items
 - b. Open concerns about auxiliary transformers
3. **Discussion of the RBS Draft Standard**
 - a. Requirements
 - b. Measures

¹ Background materials posted.

- c. Attachment 1: Relay Settings
- d. Guidelines and Technical Basis are:
 - i. Clear,
 - ii. Correct, and
 - iii. Appropriate.
- 4. **Discuss Questions for the Comment Period**
- 5. **Review of the Schedule**
- 6. **Action Items or Assignments**
- 7. **Next Steps**
 - a. Meet in-person to finalize the draft
 - b. Post for 30-day formal comment period
- 8. **Future Meeting(s)**

There is a face-to-face meeting scheduled for August 21-23, 2012 in Niagara on The Lake, Ontario, Canada
- 9. **Adjourn**

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.