

Agenda

Project 2010-17 Definition of Bulk Electric System

October 18-20, 2011 | 8:00 a.m.–5:00 p.m. ET
Wyndham Tampa Westshore Hotel
700 N. Westshore Boulevard
Tampa, FL 33609
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Administrative

1. **Introductions**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**
3. **Chair's Remarks**

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1. **September 28, 2011 Webinar Review – Pete Heidrich**
2. **Review of Voting Results – Pete Heidrich**
 - a. Definition
 - b. Exception application
3. **Discussion of Response to Comments for Definition**

Instructions – Respondents are to be prepared to discuss any comment which might engender a change to the text of the definition (please remember that if proceeding to recirculation ballot, changes must not be significant) or for which the respondent wishes to receive full SDT feedback prior to formulating their response. 'Plain vanilla' responses do not have to be discussed or reviewed at this time. They will be reviewed in toto once the respondent completes their task and submits the full set of responses to the mail server.

- a. Q1 – Jennifer Sterling
- b. Q2 – Jeff Mitchell
- c. Q3 – Phil Fedora

- d. Q4 – Jennifer Dering (remote)
- e. Q5 – Phil Fedora
- f. Q6 – Jason Snodgrass
- g. Q7 – Jonathan Sykes
- h. Q8 – John Hughes
- i. Q9 – Rich Salgo
- j. Q10 – Jason Snodgrass
- k. Q11 – Pete Heidrich

4. **Discussion of Response to Comments for Exception Application**

Instructions – Respondents are to be prepared to discuss any comment which might engender a change to the form (please remember that if proceeding to recirculation ballot, changes must not be significant) or for which the respondent wishes to receive full SDT feedback prior to formulating their response. ‘Plain vanilla’ responses do not have to be discussed or reviewed at this time. They will be reviewed in toto once the respondent completes their task and submits the full set of responses to the mail server.

- a. Q1 – Paul Cummings
- b. Q2 – Ken Lotterhos
- c. Q3 – Frank Cain
- d. Q4 – Brian Evans-Mongeon
- e. Q5 – Barry Lawson
- f. Q6 – Jerry Murray
- g. Q7 – Barry Lawson

- 5. **Approve Next Steps – Pete Heidrich**
- 6. **Review Schedule – Ed Dobrowolski**
- 7. **Approve Future Meetings – Pete Heidrich**
- 8. **Review Action Items – Ed Dobrowolski**
- 9. **Adjourn**