

Agenda

Project 2010-17 Definition of Bulk Electric System

March 18, 2011 | 10:00 a.m.- 2:00 p.m. ET
Meeting Location: Conference Call
Dial-in: 1.866.740.1260 | Access Code: 9473673
Web ex: www.readytalk.com

Agenda

1. Administration

- a. Introductions and Quorum - All
- b. NERC Anti-trust Guidelines and Conference Call Warning – Ed Dobrowolski
- c. Review Agenda and Meeting Objectives – Pete Heidrich

2. Finalize Responses to Industry Comments – All

3. Develop Summary Response to Informal Comments – All

4. Review Revised SAR - All

5. Review Implementation Plan – Ed Dobrowolski

6. Next Steps – Pete Heidrich

7. Future Meetings – All

- a. Conference call and web ex on Monday, March 28, 2011 from 10:00 a.m. to 2:00 p.m. ET. Details will be distributed. The goal of this call will be to clean up any final items prior to posting.
- b. Face-to-face meeting has been scheduled for June 7-9, 2011 based on the proposed posting dates in the schedule. The location is San Francisco, CA. Details to follow.
- c. (Tentative) Face-to-face meeting for June 21 – 23, 2011 at Exelon in Philadelphia.

8. Action Items & Schedule – Ed Dobrowolski

9. Adjourn