

Agenda

Project 2010-17 Definition of Bulk Electric System

June 21- 23, 2011 | 8:00 a.m. - 5:00 p.m. ET

Meeting Location: PECO Energy (Exelon)
2301 Market St.

Philadelphia, PA 19101 (25th Floor)

Dial-in: 1.866.740.1260 | Access Code: 9473673

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. Discussion of Issues Raised by FERC Staff – All

(Note – Discussion of this issue must be completed by end of first day. Please be prepared to stay later than 5:00 PM as necessary.)

- a. Local Networks
 - i. Examples of Potential Problems – Susan Morris
- b. Associated Equipment
- c. Normally Open Switch
- d. Deletion of 20 MVA Generators
 - i. Report on Research – Phil Fedora
- e. Behind-the-Meter Generation

3. Finalize Responses to Industry Comments

- a. Q1 – Jennifer Sterling
- b. Q2 – Jeff Mitchell
- c. Q3 – Jennifer Dering
- d. Q4 – Jerry Murray

- e. Q5 – Phil Fedora
- f. Q6 – Joel Mickey
- g. Q7 – Jonathan Sykes
- h. Q8 – John Hughes
- i. Q9 - Rich Salgo
- j. Q10 – Brian Evans-Mongeon
- k. Q11 – Barry Lawson
- l. Q12 – Ajay Garg
- m. Q13 – Pete Heidrich

4. Discuss Industry Comments to Technical Principles

- a. Q1 – Paul Cummings (lead) & Rich Salgo
- b. Q2 – Jonathan Sykes (lead) & John Hughes
- c. Q3 – Frank Cain (lead) & Ajay Garg
- d. Q4 – Jason Snodgrass (lead) & Joel Mickey
- e. Q5 – Ken Lotterhos
- f. Q6 – Jennifer Sterling
- g. Q7 – Phil Fedora
- h. Q8 – Brian Evans-Mongeon
- i. Q9 – Jerry Murray
- j. Q10 – Jennifer Dering, Pete Heidrich, & Barry Lawson

5. Next Steps – Pete Heidrich

- a. Start discussions on affected standards (as time permits).

6. Future Meetings – All

- a. Face-to-face meeting at WECC in Salt Lake City, UT on Tuesday, July 19, 2011 starting at 8:00 a.m. MT through Thursday, July 21, 2011 at 5:00 p.m. MT. Details to follow.
- b. Schedule meetings and conference calls as necessary to support second posting.

7. Action Items & Schedule – Ed Dobrowolski

8. Adjourn