

Meeting Agenda

Project 2017-04 Periodic Review of Interchange Scheduling and Coordination Standards

September 26-27, 2017 | 9:00 a.m. – 4:30 p.m. Mountain

Xcel Energy
18201 West 10th Street
Golden, CO 80401

Remote Access:
Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

Day 1 | [Join WebEx](#) | Access Code: 738 768 066

Day 2 | [Join WebEx](#) | Access Code: 732 680 887

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Safety Instructions – Bob Staton, Xcel Energy**
3. **Introductions and Chair’s Remarks – Laura Anderson, NERC/Gary Nolan, APS**
4. **Determination of Quorum**
The rule for NERC Periodic Review Teams states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
5. **Review Updated Team Roster**
6. **Approve August 23-24, 2017 Meeting Notes**
7. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Project 2017-7 Standards Alignment with Registration Project regarding INT-004 - Laura Anderson, NERC**
2. **Review and Development of Documents**
 - a. INT Standards
 - b. Periodic Review Template
 - c. Excel Spreadsheet
3. **Review Project Timeline**
4. **Future Meeting Dates**
5. **Adjourn**

¹ See page 2.

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.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>