

NERC

NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Meeting Agenda GOTO Team

May 21, 2009 | 1–5 p.m. EST

May 22, 2009 | 8–11 a.m. EST

Marriott Atlanta Airport

4711 Best Road

Atlanta, GA 30337

(404) 766-7900

1. **Introductions**
2. **Review of NERC's Antitrust Guidelines**
3. **Approve Previous Meeting Minutes**
4. **Definition of Circumstances Regarding the Application of Requirements**
5. **Validate Applicable Requirements for Transmission Owner and Transmission Operator Requirements**
6. **Framework for Developing Final Team Recommendations**
7. **Next Meeting**
8. **Adjourn**