

## Agenda

# Bulk Electric System Rules of Procedure (BESROP) Team

March 25, 2011 | 11:00 a.m. - 12:00 p.m. ET  
Meeting Location: Conference Call  
Dial-in: 1.866.740.1260 | Access Code: 4462572  
Webinar: [www.readytalk.com](http://www.readytalk.com)

### Agenda

#### 1. Administration

- a. Roll call - **All**
- b. NERC Anti-trust Guidelines and Conference Call Warning – **Herb Schrayshuen**
- c. Review Agenda and Meeting Objectives– **Carter Edge**

#### 2. Overall Project Plan – Carter Edge

- a. 4-13-2011: Outlines/first drafts of Exception process documents
- b. 4-27-2011: First posting of definition and exception process documents for comment
- c. 5-4-2011: Team reports to NERC MRC/BOT
- d. 5-11-2011: Industry Webinar
- e. 5-26-2011: Begin Second Draft of definition/exception process documents
- f. 8-18-2011: Concurrent posting of definition and exception process documents for comment
- g. 10-11-11: Initial Ballot of BES definition

#### 3. Report from Exception tests sub-team

#### 4. Report from Application and Instructions sub-team

#### 5. Team Concerns / Roundtable - All

#### 6. Future Meetings – All

- a. Conference calls: March 25, 2011, April 1, 2011, April 8, 2011 from 11:00 p.m. – 12:00 p.m. ET

- b. Face-to-face meeting has been scheduled for April 11, 2011 | 1:00 – 5:00 p.m. ET and April 12, 2011 | 8:00 a.m. – 12:00 p.m. ET – NERC Atlanta Office, Atlanta, GA
- c. The meeting details and registration can be found on the NERC Calendar.

**7. Action Items & Schedule – Carter Edge**

**8. Adjourn**