

Agenda

Bulk Electric System Rules of Procedure (BESROP) Team

April 22, 2011 | 11:00 a.m. - 12:00 p.m. ET
Meeting Location: Conference Call
Dial-in: 1.866.740.1260 | Access Code: 4462572
Web ex: <https://cc.readytalk.com/r/ht365jncfvm6>

Agenda

- 1. Administration**
 - a. Roll call
 - b. NERC Anti-trust Guidelines and Conference Call Warning
 - c. Review Agenda and Meeting Objectives
- 2. Review of project plan**
- 3. Report from Tests sub-team on transition of Exception Process Criteria**
- 4. Report from Application and Instructions sub-team**
 - a. Draft flowchart
 - b. Draft BES Exception Procedure document
- 5. Team Concerns / Roundtable – All**
 - a. Documents for posting – what to post, when, and where
 - b. Future Meetings
 - c. Report to MRC
- 6. Action Items – Carter Edge**
- 7. Adjourn**