NERC

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda Bulk Electric System Rules of Procedure (BESROP)

June 28, 2011 | 12:00 - 3:00 p.m. ET Meeting Location: Teleconference and Webinar Dial-in: 1.866.740.1260 | Access Code: 4462572 Web ex: <u>https://cc.readytalk.com/r/sc05n6l74nli</u>

Agenda

1. Administration

- a. Team Roll call
- b. NERC Anti-trust Guidelines and Conference Call Warning
- c. Review Agenda and Meeting Objectives
- 2. Draft of consideration of comments
- 3. Outline of work products and assignments to be developed

4. Next meetings

- a. July 1st and July 8th conference call?
- b. July 15, 2011, 11:00 AM to Noon (Eastern) conference call
- c. July 19-20, from 8:00 AM to 4:30 PM (Mountain) Face-to-Face each day at <u>WECC</u>
- 5. Team Concerns / Roundtable All
- 6. Review Action Items Carter Edge
- 7. Adjourn

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