

Agenda

Bulk Electric System Rules of Procedure (BESROP) Team

August 5, 2011 | 11:00 AM- 12:00 PM ET
Meeting Location: Conference Call
Dial-in: 1.866.740.1260 | Access Code: 4462572
Web ex: www.readytalk.com

Agenda

1. Administration

- a. Team Roll call
- b. NERC Anti-trust Guidelines and Conference Call Warning
- c. Review Agenda and Meeting Objectives

2. Final draft of consideration of comments

- a. Next steps - post on project page

3. Work products and assignments

- a. Rules of Procedure – Specific RoP section(s) content - All
- b. Process (procedure/appendix) Document – Mark Cole
 - i. Decouple technical criteria and Rules of Procedure -- Make it clearer that we are referencing an attachment containing the technical principles --All
 - ii. Process flow diagrams and timelines and review checklist – Martin B. / Mike Green
- c. Application template, Form should follow the product?; not considered part of Rules of Procedure -- SDT
- d. Broadly applicable Appeals linkage- Herb will follow up
- e. Determination implementation time (self and ERO) in RoP section?
 - i. 24 months for simple – mitigation plan, thereafter?
 - ii. 3 classes from Ken?

- f. Table-top exercise to flesh out issues?
- g. Second posting comment form - Carter

4. Next meetings

- a. August 8th 12:00 PM to 4:00 PM (Eastern) SDT meeting with FERC staff
- b. August 9-11, SDT meeting, Washington, DC
- c. August 10th, 1:00 PM to 3:00 PM, RoP leadership meeting with NERC Legal
- d. August 12th, 19th, 26th, 11:00 AM to 12:00 PM, BES RoP conference calls
- e. August 30th -September 1st, from 8:00 AM to 5:00 PM (Eastern) **Face-to-Face** at SERC's offices in Charlotte.
- f. September 9th posting for comment?

5. Team Concerns / Roundtable – All

6. Review Action Items – Carter Edge

7. Adjourn