

## Agenda

### ERSTF Meeting

June 10, 2015 | 12:00 PM – 5 PM EST

June 11, 2015 | 8:00 AM – 12:00 PM EST

NERC Atlanta Headquarters  
3353 Peachtree Road NE, Suite 600  
(6<sup>th</sup> floor, North Tower)  
Atlanta, GA 30326

Remote participation:

Web: [www.readytalk.com](http://www.readytalk.com) | Access: 5494366 | Security: 150610

Phone: 1-866-740-1260 | Access: 5494366 | Security: 150610

#### NERC Antitrust Compliance Guidelines and Public Announcement

#### Agenda Items

##### June 10, 2015

1. **12:00 PM – Lunch (Provided)**
2. **1:00 PM – 1:15 PM – Chairs' remarks + OC & PC Update – Todd Lucas, Brian Evans-Mongeon**
3. **1:15 PM – 2:15 PM – Subgroup Updates**
  - a. Frequency Support – Julia Matevosyan
  - b. Load and Resource Balance – Clyde Loutan
4. **2:15 PM – 3:15 PM – Subgroup Updates**
  - a. Voltage Support – John Simonelli
  - b. Policy and Advisory – Dave Canter

#### Break

5. **4:30 PM– 5:00 PM – Framework 2 Report discussion**

##### June 11, 2015

1. **8:00 AM – 9:30 AM – Framework 2 Report discussion (cont'd)**
2. **9:30 AM – 11:00 AM – Next Deliverables**
3. **Next Meetings**
  - a. August 5-6, 2015 – Working Meeting, MISO Eagan Offices
  - b. September 16-17, 2015 – New Orleans, LA - following the OC/PC meetings
4. **Bi-weekly Calls – Brian**
5. **Close Meeting**