

Meeting Agenda Project 2010-03 Modeling Data SDT

December 3, 2013 | 8:00 a.m. – 5:00 p.m. ET

December 4, 2013 | 8:00 a.m. – 5:00 p.m. ET

Duke Energy
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Administrative

1. Introductions

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

3. NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

2. Review Comments and Ballot Results

3. Discuss Modifications to MOD-032-1 and MOD-033-1

4. Complete Response to Comments

5. Identify Unresolved Minority Issues, If Any

6. Action Items and Next Steps

7. Planning for Webinars, Full Team Calls, Future Meetings, etc.

Adjourn