

Meeting Agenda Project 2007-03 Real-time Operations

January 31 – February 1, 2012 | 8:00 a.m. to 5:00 p.m. CT

ERCOT
7620 Metro Center Drive
Austin, TX 78744

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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

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

4. Review Current Team Roster

5. Review Meeting Agenda and Objectives

Agenda

1. Review Draft Responses to Posting Comments

- a. Q1 – Jim Case
- b. Q2 – Steve Myers
- c. Q3 – Al DiCaprio

- d. Q4 – Jason Marshall
- e. Q5 – Ed Dobrowolski
- 2. **Draft Changes to Standards and Associated Documents (as required)**
- 3. **Next Steps**
- 4. **Review Schedule**
- 5. **Future Meetings**
- 6. **Action Item Review**

Adjourn