

Meeting Agenda System Protection Coordination SDT — 2007-06

September 1, 2009 | 9:00 a.m. – 1:00 p.m. EDT

Dial-in Number: (281) 540-4943 | **Conference Code:** 6101074614

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1. Introductions – Art Buanno

2. Review NERC Antitrust Compliance Guidelines – Al Calafiore

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.

3. Determination of Quorum

The rule for NERC working groups is that half of the members (that are entitled to vote) of the working group constitutes a quorum, and a motion passes if it receives two-thirds affirmative votes of the votes cast.

4. Standards Comments and Revisions

Continue revision of current draft with the objective to finalize.

5. Discuss any outstanding issues

6. Adjourn