

## Agenda

### System Protection Coordination Standard Drafting Team

#### Conference Call

Monday, March 3, 2008

2:00 p.m. to 4:00 p.m. EST

Dial-in Number 1(732)694-2061

Conference Code: 1208030328

#### Administrative

**1. Introduction — 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**

Art Buanno will review progress and current standing.

**5. Reports on Assignments**

Discussion of reports if any.

**6. Discuss the Assignment of the VRFs and VSLs for the Requirements**

**7. Discuss How to assure that the Provisions of the SAR and FERC Directives for this Project and the SPCTF Assessment of PRC-001 are considered.**

- 8. Discuss What Issues were Encountered (so far) During the Drafting Process**
- 9. Set Logistics for Next Meeting or Conference Call**
- 10. Adjourn**