

# NERC

NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

## Agenda

### Project 2007-17 Protection Systems Maintenance and Testing Standard Drafting Team

February 15, 2011 | 8:00 a.m.–5:00 p.m. ET

February 16, 2011 | 8:00 a.m.–5:00 p.m. ET

February 17, 2011 | 8:00 a.m.–12:00 p.m. ET

Georgia Power  
Atlanta, GA

#### Agenda

1. **Administrative Items**
  - a. Introductions
  - b. Determination of Quorum
  - c. NERC Antitrust Compliance Guidelines and Disclaimer
  - d. Agenda and Objectives
    - I. Complete the responses to comments from the posting and balloting of the draft standard, and modify standard as appropriate.
    - II. Prepare all other relevant documents for submittal to Quality Review Team.
2. **Schedule Future Meetings**
3. **Adjourn**