

Meeting Agenda

Project 2007-17 Protection System Maintenance and Testing

January 24-26, 2012 | 8:00 a.m. to 5:00 p.m. PT

Pacific Gas and Electric
245 Market Street
Conference Room 1410
San Francisco, CA 94105

Dial-in: 866.740.1260 | Access Code: 5301963 | Security Code: 676869

Administrative

- 1. Introductions**
- 2. Determination of Quorum**
- 3. NERC Antitrust Compliance Guidelines and Public Announcement**
- 4. Review Current Team Roster**

Agenda

- 1. Prepare all Documents for Quality Review Submission**
- 2. Next Steps**
- 3. Adjourn**