

Meeting Agenda Project 2008-02 Undervoltage Load Shedding Standard Drafting Team

June 24, 2013 | Noon–5:00 p.m. ET
June 25–26, 2013 | 8:00 a.m.–5:00 p.m. ET
June 27, 2013 | 8:00 a.m.–Noon ET

PJM Conference & Training Center
Franklin Room 1
2750 Monroe Blvd.
Norristown, PA 19403

Teleconference: 1.866.398.2885 | Pass code: 309744

Web conference: <https://pjm.webex.com> | Pass code: nerc0625pjm

Administrative

1. **Introductions and chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement¹**
4. **Review team roster**
5. **Review meeting agenda and objectives**

Agenda Items

1. **Review of meeting notes**
2. **Open business from last meeting**
3. **Requirement drafting and results-based standard training**
4. **SAR response to comments**
5. **Outreach action plan**
6. **Review of schedule**

¹ See attached

7. **Action items or assignments**
8. **Next steps**
9. **Future meeting(s)**
10. **Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and 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.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.