

## **Agenda**

### **Project 2010-05.1 Protection Systems: Phase 1 (Misoperations)**

November 29, 2011 | 1:00 p.m.–5:00 p.m. ET

November 30, 2011 | 8:00 a.m.–5:00 p.m. ET

December 1, 2011 | 8:00 a.m.–5:00 p.m. ET

December 2, 2011 | 8:00 a.m.–12:00 p.m. ET

North American Electric Reliability Corporation  
3353 Peachtree Road NE  
Suite 600, North Tower  
Atlanta, GA 30326

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. **Membership changes and roster updates**

#### **Agenda**

1. **Comments by Ron Parsons, General Manager - Transmission Interconnections and Operations of Alabama Power and NERC Standards Committee liaison for our project**
2. **Presentation on quality review — Laura Hussey, NERC Standards Process Manager**
3. **Respond to comments**
4. **Make any appropriate modifications to standard authorization request and standard**
5. **Future meetings**
6. **Adjourn**