

Meeting Agenda

Project 2010-05.1 Protection Systems: Phase 1 (Misoperations) Standard Drafting Team

March 19-21, 2013 | 8:00 a.m.–5:00 p.m. ET

March 22, 2013 | 8:00 a.m.–Noon ET

FPL Physical Distribution Center Complex
Training Room B, 2455 Port West Blvd
West Palm Beach, FL 33407

Dial-in: 1.866.740.1260 | Access Code: 5301963 | Security Code: 676869

Administrative

1. Introductions

2. Determination of quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.

3. NERC Antitrust Guidelines and public disclaimer

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.

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.

4. Review current team roster

Agenda

1. **Discuss developments since last meeting**
 - a. Standards Committee Update – Brian Murphy – NERC SC Chair
 - b. 1600 Data Request Update – Bill Edwards – NERC Attorney
 - c. Internal Controls Update – Bill Edwards – NERC Attorney
2. **Develop responses to comments**
3. **Review and revise draft standard and associated documents**
4. **Action Item Review**
5. **Future meeting(s) – To be scheduled**
6. **Adjourn**