NERC

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda TPL Table 1 Order — Project 2010-11

June 7, 2010 | 1:00 p.m. – 5:00 p.m. EDT June 8, 2010 | 8:00 –5:00 p.m. EDT Please be prepared to stay for the entire meeting – Lunch is on your own on Monday due to staggered arrival times (you are free to utilize the GA Power cafeteria once you get signed in) but lunch will be provided on Tuesday.

Georgia Power 225 Ralph McGill Blvd. (Monday in Conference Rm. 1320) (Tuesday in First Floor Conference Room 5) Atlanta, GA Local contact: Shirley Boyce 1.404.506.7346

1. Administrative Items

- a. Introductions and Quorum All
- b. NERC Antitrust Compliance Guidelines Ed Dobrowolski
- c. Agenda and Objectives John Odom
- 2. Develop Responses to Initial Ballot and Posting Comments All
- 3. Develop Changes to Footnote 'b' (if appropriate) All
- 4. Next Steps John Odom
- 5. Next Meetings All
- 6. Action Items and Schedule Ed Dobrowolski
- 7. Adjourn