

## Meeting Agenda

### Project 2010-13.2 Phase 2 of Relay Loadability: Generation Standard Drafting Team

September 19, 2012 | 1:00–3:00 p.m. ET

Conference Call with ReadyTalk Web Access

Call-in: 1.866.740.1260 | Access code: 1326651 | Security code: 102014

#### **Administrative**

1. **Introductions – Chair Remarks**
2. **Determination of Quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**

#### **Agenda**

1. **Review of Notes from Previous Meetings<sup>2</sup>**
  - a. Review Meeting Notes:
    - i. In-person meeting – August 21-23, 2012
    - ii. Conference Call – August 30, 2012
    - iii. Conference Call – September 17, 2012
  - b. Respond to Comments
2. **Open Business from Last Meeting (Ongoing – no action)**
  - a. Work on developing additional technical basis for asynchronous ratings (Option 4) during the first formal comment period – Team

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<sup>1</sup> See attached.

<sup>2</sup> Background materials posted.

- b. Work on developing the additional technical basis for the margins used in each of the options found in Table 1 of the attachment – Team
- 3. **Review of technical information**
- 4. **Revise draft standard (if needed)**
- 5. **Discuss Questions for the Comment Period**
- 6. **Review of the Schedule**
- 7. **Action Items or Assignments**
- 8. **Next Steps**
  - a. Submit for Quality Review
  - b. Post for 30-day formal comment period
- 9. **Future Meeting(s)**
  - To be determined
- 10. **Adjourn**

**NERC Antitrust Guidelines**

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.

**Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. 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.