

## Meeting Agenda

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

September 28, 2012 | 1:00 – 2:00 p.m. ET

Conference Call with ReadyTalk Web Access

Call-in: 1.866.740.1260 | Access code: 1326651 | Security code: 102914

#### **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>**  
Table for later meeting.
2. **Open Business from Last Meeting (Ongoing – no action)**  
Project Advisor – Provide feedback to team concerning NERC staff opinion on the potential differences in PRC-023-1 and the draft PRC-025-1.
3. **Respond to Quality Review**
4. **Review of the Schedule**
5. **Action Items or Assignments**

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<sup>1</sup> See attached.

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

**6. Next Steps**

- a. Post for 30-day formal comment period
- b. Respond to comments following posting

**7. Future Meeting(s)**

Tentative – Salt River Project Office, Phoenix, AZ  
November 13-15, 2012 | 8:00 a.m. – 5:00 p.m. MT  
November 16, 2012 | 8:00 a.m. – Noon MT

\*Travel advisory: Monday, November 12, 2012 is the Veteran’s Day holiday

**8. 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.