

## Meeting Agenda

### Project 2010-17 Definition of Bulk Electric System (Phase 2) Standard Drafting Team

September 24, 2013 | 11:00 a.m. – 5:00 p.m. ET  
September 25, 2013 | 11:00 a.m. – 5:00 p.m. ET

Dial-in: 1.866.740.1260 | Access code: 9473673 | Security Code: 658332

Web Access:

Day One: <https://cc.readytalk.com/r/4ihmtz1y369h&eom>

Day Two: <https://cc.readytalk.com/r/hhcc27xjek6u&eom>

#### 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 physically present.

##### 3. NERC Antitrust Compliance Guidelines and Public Announcement

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. 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.

##### 4. SDT Participant Conduct Policy

All participants in the standards development process must conduct themselves in a professional manner at all times. This policy includes in-person conduct and any communication, electronic or otherwise, made as a participant in the standards development process. Examples of unprofessional conduct include, but are not limited to, verbal altercations, use of abusive language, personal attacks or derogatory statements made against or directed at another participant, and frequent or patterned interruptions that disrupt the efficient conduct of a meeting or teleconference.

**5. SDT Email List Policy**

NERC provides email lists, or “listservs,” to NERC committees, groups, and teams to facilitate sharing information about NERC activities; including balloting, committee, working group, and drafting team work, with interested parties. All emails sent to NERC listserv addresses must be limited to topics that are directly relevant to the listserv group’s assigned scope of work. NERC reserves the right to apply administrative restrictions to any listserv or its participants, without advance notice, to ensure that the resource is used in accordance with this and other NERC policies.

**6. Review Current Team Roster****7. Review Meeting Agenda and Objectives****Agenda****1. Review of Previous Action Items**

Pete Heidrich to add a diagram(s) to the Reference Document to show why the 75 MVA threshold is still needed for Exclusions E1 and E3.

**2. Review of the August Webinar – Pete Heidrich****3. Review of Second Posting Ballot Results – Pete Heidrich****4. Review Draft White Paper for sub-100 kV Loop Analysis Approach – Jonathan Sykes****5. Review Draft Responses to Second Posting Comment Form****6. Develop Revisions to the BES Definition (if necessary) Based on the Comments Received****7. Discuss Revisions to Implementation Plan****8. Discuss Revisions to the Statement of Compliance Registry Criteria – Pete Heidrich****9. Review of Standards Applicability – Pete Heidrich****10. Develop Third Posting Comment Form****11. Next Steps****12. Discuss Phase 2 Reference Document****13. Future Meetings****14. Action Item Review****15. Adjourn**