

## Agenda

# Project 2010-17 Definition of Bulk Electric System

August 9-11, 2011 | 8:00 a.m. - 5:00 p.m. ET

Meeting Location: ELCON

1111 19<sup>th</sup> St. NW

Washington, DC 20036

Dial-in: 866.740.1260 | Access Code: 9473673 | Security Code: 338184

## Agenda

### 1. Administration

- Introductions - **All**
- NERC Antitrust Guidelines and Conference Call Warning – **Ed Dobrowolski**
- Review Agenda and Meeting Objectives – **Pete Heidrich**

### 2. Review of Meeting with FERC Staff – **Pete Heidrich**

- Respond to Issues Raised by FERC Staff – **All**

### 3. Report from Sub-team on 20/75 MVA Issue – **Jonathan Sykes**

- Finalize Draft Report for Posting – **All**

### 4. Report from Sub-team for LN Issue – **Rich Salgo**

- Finalize Draft Report for Posting – **All**

### 5. Reports on Informal In-house Tests of Exception Criteria – **All**

### 6. Finalize Exception Criteria – **All**

### 7. Finalize Industry Comments to Technical Principles

- Q1 – Paul Cummings (lead) & Rich Salgo
- Q2 – Jonathan Sykes (lead) & John Hughes
- Q3 – Frank Cain (lead) & Ajay Garg
- Q4 – Jason Snodgrass (lead) & Joel Mickey
- Q5 – Phil Fedora (lead) & Ken Lotterhos

- Q6 – Jennifer Sterling
- Q7 – Phil Fedora
- Q8 – Brian Evans-Mongeon
- Q9 – Jerry Murray
- Q10 – Jennifer Dering, Pete Heidrich, & Barry Lawson

**8. Finalize Questions for Second Posting – All**

**9. Discuss Applicability of Standards (as time permits) – Pete Heidrich**

**10. Discuss Review of Pending Standards (as time permits) – Pete Heidrich**

**11. Next Steps – Pete Heidrich**

**12. Future Meetings – All**

- Face-to-face meeting on Tuesday, November 8, 2011 through Thursday, November 10, 2011. Dates based on proposed posting date. Location TBD.
- Schedule meetings and conference calls as necessary.

**13. Action Items & Schedule – Ed Dobrowolski**

**14. Adjourn**