

Agenda

Project 2010-17 Definition of Bulk Electric System

March 28, 2011 | 10:00 a.m. - 2:00 p.m. ET
Meeting Location: Conference Call
Dial-in: 1.866.740.1260 | Access Code: 9473673
Webinar: www.readytalk.com

Agenda

1. Administration

- a. Introductions and Quorum - All
- b. NERC Anti-trust Guidelines and Conference Call Warning – Ed Dobrowolski
- c. Review Agenda and Meeting Objectives – Pete Heidrich

2. Review of Order 743a – Pete Heidrich

3. Discuss Small Utility Exclusion – Brian Evans-Mongeon

4. Discuss Canadian Provincial Issues Proposal – Ajay Garg

5. Review Draft Posting Comment Form – Pete Heidrich

6. Review Point of Demarcation Diagrams – Pete Heidrich & Brian Evans-Mongeon

7. Discuss Local Distribution Facilities Issue – Chris de Graffenreid

8. Next Steps – Pete Heidrich

9. Future Meetings – All

- a. Face-to-face meeting has been scheduled for June 7-9, 2011 based on the proposed posting dates in the schedule. The location is San Francisco, CA. Details to follow.
- b. Face-to-face meeting for June 21 – 23, 2011 at Exelon in Philadelphia.

10. Action Items & Schedule – Ed Dobrowolski

11. Adjourn