

Agenda

Project 2010-17 Definition of Bulk Electric System

Wednesday, February 9, 2011 | 8:00 a.m.-5:00 p.m. ET

Thursday, February 10, 2011 | 8:00 a.m.-5:00 p.m. ET

Friday, February 11, 2011 | 8:00 a.m.-12:00 p.m. ET

NRECA

4301 Wilson Boulevard

Arlington, VA 22203

Conference Room CC2 (located in the main lobby)

Conference Center contact: Charla Young (703) 907-5939 or charla.young@nreca.coop

Agenda

1. Administration

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

2. SDT Orientation - TBD

3. Overview of Industry Comments – Pete Heidrich

4. Develop Responses to Industry Comments – All

5. Next Steps – Pete Heidrich

6. Future Meetings – All

- a. (Tentative) Wednesday, March 2, 2011 | 8:00 a.m. – 5:00 p.m. (Local Time); Thursday, March 3, 2011 | 8:00 a.m. – 5:00 p.m. (Local Time); and Friday, March 4, 2011 | 8:00 a.m. – 12:00 p.m. (Local Time). Location to be determined.

7. Action Items & Schedule – Ed Dobrowolski

8. Adjourn