

Meeting Agenda

Project 2012-INT-02 Interpretation of TPL-003-0a and TPL-004-0 for SPCS

September 19, 2012 | 11:00 a.m.–1:00 p.m. ET
Conference Call and ReadyTalk Webinar

Dial-in: 1.866.740.1260 | Access code: 1326651 | Security code: 102012

Administrative

1. **Introductions**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**
3. **Review Current Team Roster**
4. **Review Meeting Agenda and Objectives**

Agenda

1. **Review of Meeting Notes**
 - a. June 13, 2012 (Discuss amendment)
 - b. September 5, 2012 (To be posted prior to meeting)
2. **Review of Action Items from Last Meeting**
 - a. Work to complete the response to comments and distribute to the team to refine via email with the goal of only having a follow call only if necessary – Chair and Advisor
 - b. Distribute the Interpretation Drafting Team (IDT) roster to have members verify their information NERC has on file – Advisor
 - c. Create an online poll to determine IDT availability not earlier than September 14, 2012 and not later than September 21, 2012 – Advisor
3. **Respond to Comments from 30-day Formal Posting**
 - a. Question 1 clean up
 - b. Question 2 discussion
4. **Discuss Interpretation Response**
5. **Review of Schedule**

6. Action Items or Assignments

7. Next Steps

8. Future Meeting(s)

To be determined

9. 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 conference call is public. The access number was posted on the NERC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.