

Meeting Agenda Project 2006-06 Reliability Coordination Standard Drafting Team

July 18, 2012 | 8:00 a.m. to 5:00 p.m. CT

July 19, 2012 | 8:00 a.m. to Noon CT

We Energies
Milwaukee, WI

Dial-in: 866.740.1260 | Access code: 1326651 | Security Code: 081909

Administrative

1. **Introductions and Chair's Remarks**
2. **Determination of Quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**

Agenda

1. **Approval of Notes from Previous Meetings¹**
2. **Respond to Comments**
COM-001-2
3. **Review Project Schedule**
4. **Future Meeting(s)**
5. **Adjourn**

¹ Background to be posted.

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.