

Meeting Agenda

Project 2007-17 Protection System Maintenance and Testing (PRC-005-2)

April 17, 2012 | 8:00 a.m. to 8:00 p.m. CT

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

April 19, 2012 | 8:00 a.m. to 5:00 p.m. CT

Oncor Electric Delivery
115 W. 7th Street 55
Fort Worth, TX 76102

Dial-in: 866.740.1260 | Access Code: 5301963 | Security Code: 676869

Administrative

1. Introductions

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

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.

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.

4. Review Current Team Roster

Agenda**1. Prepare All Documents for Quality Review Submission**

- a. Complete the responses to comments from the posting and balloting of the draft standard and modify standard as appropriate.
- b. Complete preparation of all relevant documents for next posting and balloting.

2. Schedule Future Meeting(s)

Tentative meeting the week of May 8, 2012

3. Adjourn