

Meeting Agenda

Protection Systems Maintenance & Testing SDT — Project 2007-17

March 10, 2009 | 8 a.m.–5 p.m. EST

March 11, 2009 | 8 a.m.–5 p.m. EST

Oncor Electric Delivery

Fort Worth, TX

Administrative

1. Introduction — Charles Rogers

2. Review NERC Antitrust Compliance Guidelines — Al Calafiore

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.

3. Determination of Quorum

The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT.

4. Standards Comments and Revisions - Continue Drafting Process

The drafting team has finished the first pass. The DT will review to make sure that all requirements and issues were addressed.

5. Objectives for This Meeting.

Main objective is to finish the drafting effort and have a document ready for posting.

- a. Address the inserted comments from the beginning of the document through the Requirements clause (including the Tables),
- b. Develop "final" proposed Measures and Compliance Information, (VRF & VSL),
- c. Clean up the FAQ, and

d. Cover outstanding issues and reminders from previous meeting.

6. Adjourn