

Agenda

Project 2007-17 Protection Systems Maintenance & Testing

July 26-27, 2011 | 8:00 a.m. – 5:00 p.m. ET

Meeting Location: NERC Headquarters, Multi-Purpose Room
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326
404.446.2560

Dial-In Number: 866.740.1260 | Conference Code: 5301963 | Security Code: 955571

Agenda

1. Administration

- a. Introductions
- b. Determination of Quorum
 - The rule for NERC Standards Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.
- c. NERC Disclaimer
 - Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.
- d. 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.

2. **Remarks from NERC Standards staff**
3. **Meeting Objectives**
 - a. Discuss next steps.
 - b. Make any appropriate modifications to standard and Standard Authorization Request (SAR).
 - c. Make assignments for webinar preparation.
4. **Schedule future meetings**
 - a. Ready Talk Web/Conference call.
5. **Adjourn**