Meeting Agenda
Project 2008-12 Coordinate Interchange Standards

April 16, 2013 | 1:00 – 5:00 p.m. ET
April 17, 2013 | 8:00 a.m. – 5:00 p.m. ET
April 18, 2013 | 8:00 a.m. – Noon ET

Dial-in: 866.740.1260 | Access Code: 5247004 | Security Code: 041613

Administrative

- **Introductions**

- **Review NERC Antitrust Compliance Guidelines and Public Announcement**

  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.

- **Review Meeting Agenda and Objectives**

Agenda Items

1. **Overview of Standards Development Process, team expectations**

2. **Review Project Timeline/Activities to date**

3. **Discuss Paragraph 81 Process and review standards for reliability need**

4. **Update Timing Tables for WECC**

5. **Review Standards and associated documents for next posting**

6. **Project Development Plan**

7. **Future Meeting(s) – All dates are tentative and members / observers should not make travel plans until dates are confirmed.**

   a. April 25, 2013 – Conference call to discuss webinar

   b. May 8-10, 2013 – MISO

      - May 8, 2013: 2:00-6:00 p.m. ET meeting and 3:00-5:00 p.m. ET webinar

- May 9, 2013: 9:00 a.m. – 5:00 p.m. ET
- May 10, 2013: 9:00 a.m. – Noon ET

    c. July 30 – August 1, 2013, to be determined

    d. October 1 – 3, 2013, to be determined

8. **Adjourn**