

Meeting Agenda

Project 2008-12 Coordinate Interchange Standards

May 8, 2013 | 2:00 – 6:00 p.m. ET

May 9, 2013 | 9:00 a.m. – 5:00 p.m. ET

May 10, 2013 | 9:00 a.m. – Noon ET

MISO

720 City Center Drive
Carmel, IN 46032

Dial-in: 1.866.740.1260 | Access Code: 6519455 | Security Code: 050813

Administrative

1. **Introductions**
2. **Review 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 meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. 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.

3. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Overview of upcoming industry webinar**
2. **Industry Webinar (May 8, 3-5 PM EDT)**
3. **Review/Discuss Webinar**
4. **Review/Revise Standards and associated documents for next posting**
5. **Project Development Plan**

6. **Discuss meeting date conflicts for July 30-August 1, 2013**
7. **Future Meeting(s) – All dates are tentative and members/observers should not make travel plans until dates are confirmed**
 - a. July 30 – August 1, 2013, to be determined, to be determined
 - b. October 1 – 3, 2013, to be determined
8. **Adjourn**