

Meeting Agenda

Project 2010-13.2 Generator Relay Loadability Standard Drafting Team

June 29, 2012 | 11:00 a.m. to 12:30 p.m. ET

Conference Call and Web Session

Call-in: 866.740.1260 | Access code: 1326651 | Security code: 073012

Administrative

1. **Introductions – Chair Remarks**
2. **Determination of Quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement**
4. **Review Current Team Roster**
5. **Review Meeting Agenda and Objectives**

Agenda

1. **Approval of Notes from Previous Meetings¹**
May 22-24, 2012 | Georgia Power Company
2. **Review of Results-Based Standard (RBS) Development Guidance**
3. **Discussion of the RBS Draft Standard**
 - a. Requirements
 - b. Measures
 - c. Attachment 1: Relay Settings
 - d. Guidelines and Technical Basis are:
 - i. Clear,
 - ii. Correct, and

¹ Background materials posted.

iii. Appropriate.

4. **Discuss Questions for the Comment Period**

5. **Review of the Schedule**

6. **Action Items or Assignments**

7. **Next Steps**

30-day formal comment period

8. **Future Meeting(s)**

- Tentative – August 21-23, 2012 pending early July 2012 posting
- Niagara Falls, Ontario, Canada (Passport Required)
- Alternative – Week of September 3, 2012 (Labor Day week)

9. **Adjourn**

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.

Disclaimer

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.