

Meeting Agenda Project 2010-17 Definition of Bulk Electric System (Phase 2)

January 24-26, 2012 | 8:00 a.m. to 5:00 p.m. PT

Nevada Energy (Sierra Pacific Power Corp.)
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Administrative

1. Introductions

2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.

3. 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.

4. Review Current Team Roster

5. Review Meeting Agenda and Objectives

Agenda

1. Update on Phase 2 SAR – Pete Heidrich

2. Update on NERC OC/PC Assistance with Phase 2 – Pete Heidrich

- a. Discuss other organizations available for assistance

3. Develop Guidance Document for Phase 1

- a. Scope
- b. Outline
- c. Content

4. Next Steps

- a. Assignments and schedule to continue work on guidance document
- b. Assignments and schedule to develop draft responses for Phase 2 SAR

5. Phase 2 Schedule**6. Future Meetings**

- a. Next meeting – Phase 2 start-up
 - i. February 22-24, 2012
 - ii. Location – to be determined

7. Action Item Review**Adjourn**