

Meeting Agenda

Project 2010-17 Definition of Bulk Electric System – Phase 2

February 21, 2012 | 1:00 to 5:00 p.m. PT (Room 305)

February 22, 2012 | 8:00 a.m. to 5:00 p.m. PT (Room 323)

February 23, 2012 | 8:00 a.m. to 5:00 p.m. PT (Room 1410)

Pacific Gas and Electric Company
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San Francisco, CA 94111

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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 to be physically present.

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 NERC Operating Committee/Planning Committee with Phase 2 – Pete Heidrich**
2. **Develop Responses to Standard Authorization Request Comments**
 - a. Q1 - Brian Evans-Mongeon
 - b. Q2 - Jennifer Dering
 - c. Q3 - Jeff Mitchell
 - d. Q4 - Jason Snodgrass
 - e. Q5 - Jonathan Sykes
 - f. Q6 - Phil Fedora
 - g. Q7 - Ajay Garg
 - h. Q8 - Rich Salgo
 - i. Q9 - Barry Lawson
 - j. Q10 - Pete Heidrich
 - k. Q11, Q12, Q13 - Ed Dobrowolski
3. **Phase 2 Schedule**
4. **Update on Guidance Document for Phase 1 – Pete Heidrich (as time permits)**
5. **Next Steps**
6. **Action Item Review**
7. **Future Meeting(s)**
8. **Adjourn**