

Meeting Agenda

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

Standard Drafting Team

July 30-31, 2013 | 8:00 a.m. – 5:00 p.m. ET

FRCC
Tampa, FL

Dial-in: 1.866.740.1260 | Access code: 9473673 | Security Code: 372774

Administrative

1. **Introductions**
2. **FRCC Logistics and Safety Information**
3. **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.

4. **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.

5. **SDT Participant Conduct Policy**

All participants in the standards development process must conduct themselves in a professional manner at all times. This policy includes in-person conduct and any communication, electronic or otherwise, made as a participant in the standards development process. Examples of unprofessional conduct include, but are not limited to, verbal altercations, use of abusive language, personal attacks or derogatory statements made against or directed at another participant, and frequent or patterned interruptions that disrupt the efficient conduct of a meeting or teleconference.

6. **SDT Email List Policy**

NERC provides email lists, or “listservs,” to NERC committees, groups, and teams to facilitate sharing information about NERC activities; including balloting, committee, working group, and drafting team work, with interested parties. All emails sent to NERC listserv addresses must be limited to topics that are directly relevant to the listserv group’s assigned scope of work. NERC reserves the right to apply administrative restrictions to any listserv or its participants, without advance notice, to ensure that the resource is used in accordance with this and other NERC policies.

7. **Review Current Team Roster**
8. **Review Meeting Agenda and Objectives**

Agenda

1. **Review of Previous Action Items**

The sub-team working on the technical justification for sub-100 kV loop analysis will draft a white paper on the topic by June 24, 2013 and have a final version ready by July 23, 2013.

2. **Review of Webinar – Pete Heidrich**
3. **Review of Ballot Results – Pete Heidrich**
4. **Review of Meeting with FERC Staff – Pete Heidrich**
5. **Review Draft White Paper for sub-100 kV Loop Analysis Approach – Jonathan Sykes**
6. **Review Draft Responses to First Posting Comment Form**
 - a. Q1 – Rich Salgo
 - b. Q2 – Jason Snodgrass
 - c. Q3 – Jonathan Sykes
 - d. Q4 – Jennifer Dering & Brian Evans-Mongeon
 - e. Q5 – Phil Fedora
 - f. Q6 – Pete Heidrich
7. **Develop Revisions to the BES Definition (if necessary) Based on the Comments Received**
8. **Develop Comment Form for Second Posting of Phase 2**
9. **Discuss Phase 2 Reference Document**
10. **Phase 2 Schedule**
11. **Next Steps**
12. **Future Meetings**
13. **Adjourn**