

## Agenda

# Project 2010-17 Definition of Bulk Electric System

**August 8, 2011 | 1:00 p.m. - 5:00 p.m. ET**

**Meeting Location: FERC**

**888 First Street NE (Please enter by this door)**

**Washington, DC 20426**

**Upon arrival, please ask security to call any of the following for an escort to the meeting room:**

**Susan Morris: 202.502.6803**

**Bob Stroh: 202.502.8473**

**David O'Connor: 202.502.6695**

**Dial-in From Outside Washington, DC Area: 877.857.1347 | Access Code: 815811**

**Dial-in From Inside Washington, DC Area: 202.502.6888 | Access Code: 815811**

**Dial-in From FERC Internal Phones: 6888 | Access Code: 815811**

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### 1. Administration

- Introductions – **All**
- NERC Antitrust Guidelines and Conference Call Warning – **Ed Dobrowolski**
- FERC Disclaimer
- Review Agenda and Meeting Objectives – **Susan Morris & Pete Heidrich**

### 2. Discussion Points

- Generator Capacity Threshold
- Radial Exclusion – Normally Open Switch
- Radial Exclusion – Hard Tap status quo
- Local Network Exclusion
- Exception Application Form

### 3. SDT Questions to FERC Staff

4. Next Steps – Pete Heidrich
5. Action Items – Ed Dobrowolski
6. Adjourn