

Agenda

Project 2010-17 Definition of Bulk Electric System

August 18, 2011 | 1:00 – 5:00 p.m. ET

Meeting Location: Conference Call

Dial-in: 866.740.1260 | Access Code: 9473673 | Security Code: 112995

Agenda

1. Administration

- Introductions – **All**
- NERC Antitrust Compliance Guidelines and conference call announcement – **Ed Dobrowolski**
- Review agenda and meeting objectives – **Pete Heidrich**

2. Finalize First Posting to Comments – **All**

- Bulk Electric System (BES) definition
- BES technical principles

3. Finalize Questions for Second Posting Comment Forms – **All**

- BES definition
- BES technical principles

4. Finalize Technical Justification for the Local Network – **Rich Salgo**

5. Finalize Revisions to Standard Authorization Request – **All**

6. Next Steps – **Pete Heidrich**

7. Future Meetings – **All**

- Face-to-face meeting on Tuesday, September 20, 2011 through Thursday, September 22, 2011 to develop guidance document. Tentative location is Tampa, FL.

- Face-to-face meeting on Tuesday, November 8, 2011 through Thursday, November 10, 2011. Dates based on proposed posting date. Location to be determined.
- Schedule meetings and conference calls as necessary.

8. Action Items and Schedule – Ed Dobrowolski

9. Adjourn