

Meeting Agenda

Project 2012-INT-02 Interpretation of TPL-003-0a and TPL-004-0 for SPCS

August 9, 2012 | 11:00 a.m.–1:00 p.m. ET
Conference Call and ReadyTalk Webinar

Dial-in: 1.866.740.1260 | Access code: 1326651 | Security code: 091012

Administrative

1. **Introductions**
2. **NERC Antitrust Compliance Guidelines and Public Announcement**
3. **Review Current Team Roster**
4. **Review Meeting Agenda and Objectives**

Agenda

1. **Approval of Meeting Notes**
 - a. March 2, 2012
 - b. March 14, 2012
 - c. March 29, 2012
 - d. April 10, 2012
 - e. May 9, 2012
 - f. June 13, 2012
2. **Review of Action Items from Last Meeting**
3. **Respond to Comments from 30-day formal posting**

Response Highlights – Chair D. Hohlbaugh
4. **Discuss Interpretation Response**
5. **Review of Schedule**
6. **Action Items or Assignments**

7. Future Meeting(s)

To be determined – Potential in-person meeting September 24-26, 2012 depending on the completion of the formal comment period to respond to comments.

8. Adjourn

NERC Antitrust Guidelines

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.

Disclaimer

Participants are reminded that this conference call is public. The access number was posted on the NERC website and widely distributed. Speakers on the call should keep in mind that the listening audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.