

Meeting Agenda

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

September 5, 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: 100612

Administrative

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

Agenda

1. **Review of Meeting Notes from August 9, 2012**
2. **Review of Action Items from Last Meeting**
 - a. All team members – Reserve for full team conference call scheduled for September 5, 2012.
 - b. Advisor – Remove FERC staff from the posted team roster on the NERC website project page.
 - c. Advisor – Reach out to NERC Compliance regarding compliance with an interpretation implementation plan by those entities which discover their performance must change based on the interpretation of TPL-003-0a and TPL-004-0.
 - d. Advisor – Issue ReadyTalk meeting for August 29, 2012 for sub-team two.
 - e. Advisor – Issue ReadyTalk meeting for September 5, 2012 for entire team.
 - f. Chair and advisor – Issue final draft of the response to comments to the full team by close of business, August 31, 2012 for the September 5, 2012 full team conference call.
 - g. Chair – Issue ReadyTalk meeting for August 21, 2012 for sub-team one.
 - h. Chair – Reach out to Ed Dobrowolski, NERC Advisor for Project 2006-02 to ensure coordination between the projects regarding the recently remanded TPL-001-2 standard.

3. **Respond to Comments from 30-day Formal Posting**
 - a. Sub-team one
 - b. Sub-team two
4. **Discuss Interpretation Response**
5. **Review of Schedule**
6. **Action Items or Assignments**
7. **Next Steps**

45-day Comment Period and 10-day Initial Ballot
8. **Future Meeting(s)**

To be determined
9. **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.