

Meeting Agenda Project 2013-02 Paragraph 81

August 2, 2012 | 1:30–2:30 p.m. ET

Conference Call

Dial-in: 1.305.522.3000 | Pass Code: 4425132

Administrative

1. **Welcome and Introductions**
2. **NERC Antitrust Compliance Guidelines and public announcement**

Agenda

1. **Report on Meeting with FERC Staff**
2. **Possible Dates for Face-to-Face Meetings**
3. **Date of Initial Webinar**
4. **Work Plan**
5. **Other Issues**
6. **Future Meeting(s)**
7. **Adjourn**