

Agenda Project 2009-26 Interpretation of CIP-004-1 for WECC

September 30, 2011 | 2:00–3:30 p.m. ET Teleconference and Webinar

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Administrative

- 1. Introductions and quorum
- 2. NERC Antitrust Compliance Guidelines and public announcement
- 3. Review agenda and meeting objectives

Agenda

- 1. Status and review of Project 2009-26 (WECC)
- 2. Interpretation revision discussion
- 3. Response to comments summary
- 4. Future meetings
- 5. Review action items and schedule
- 6. Adjourn