

Meeting Agenda

Project 2017-04 Periodic Review of Interchange Scheduling and Coordination Standards

February 27, 2018 | 1:00 p.m. – 5:00 p.m. Central

February 28, 2018 | 9:00 a.m. – 5:00 p.m. Central

March 1, 2018 | 9:00 a.m. – Noon Central

Southwest Power Pool
8th Floor of the Renaissance Tower
1201 Elm Street
Dallas, TX 75270

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

Day 1 | [Join WebEx](#) | Access Code: 734 012 998

Day 2 | [Join WebEx](#) | Access Code: 732 451 251

Day 3 | [Join WebEx](#) | Access Code: 737 437 199

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Safety Instructions – Eric Henderson, SPP**
3. **Introductions and Chair’s Remarks – Laura Anderson, NERC/Gary Nolan, APS**
4. **Determination of Quorum**
The rule for NERC Periodic Review Teams states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
5. **Review Current Team Roster**
6. **Approve September 26-28, 2017 Meeting Notes**
7. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Review Comments from Posting and Develop Documents**
 - a. INT Standards
 - b. Periodic Review Template
 - c. Excel Spreadsheet

¹ See page 2.

- 2. Review Project Timeline and Posting Schedule**
- 3. Future Meeting Dates**
- 4. 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 meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>