NPCC Regional Standards Committee
Executive Committee

**Preliminary Agenda**

**Meeting # 11-1**

NPCC Offices
1040 Avenue of the Americas
New York, New York
212-840-1070

September 14, 2011  10:00 a.m. - 3:00 p.m.

Dress Business Casual
Attendance open

*Call in 719-785-1707, Guest Code 8287#*

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1. **Introductions-Agenda Review**

2. **Antitrust Guidelines**

3. **Project 2010-17--Definition of Bulk Electric System**
   a. Initial Ballot of Definition of BES--9-30-11 through 10-10-11
   b. Comment Form--comments due 10-10-11.
   c. Initial Ballot of Detailed Information to Support BES Exceptions Request.
   d. Comment Form--comments due 10-10-11.

4. **NPCC Cost Effectiveness Analysis Procedure “CEAP” For NPCC Regional Reliability Standards**

5. **NPCC Triage Process**

6. **NPCC Regional Reliability Standards Development Procedure**
7. Proposed Changes to NERC Rules of Procedure and All Appendices
   a. Comments due to NERC October 17, 2011.

8. Future Meetings and Other Issues
   a. Project 2007-17 - Protection System Maintenance and Testing - PRC-005
      2. Comment Form--comments due 9-28-11.
Northeast Power Coordinating Council, Inc. (NPCC)
Antitrust Compliance Guidelines

It is NPCC’s policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. The antitrust laws make it important that meeting participants avoid discussion of topics that could result in charges of anti-competitive behavior, including: restraint of trade and conspiracies to monopolize, unfair or deceptive business acts or practices, price discrimination, division of markets, allocation of production, imposition of boycotts, exclusive dealing arrangements, and any other activity that unreasonably restrains competition.

It is the responsibility of every NPCC participant and employee who may in any way affect NPCC’s compliance with the antitrust laws to carry out this commitment. Participants in NPCC activities (including those participating in its committees, task forces and subgroups) should refrain from discussing the following throughout any meeting or during any breaks (including NPCC meetings, conference calls and informal discussions):

- Industry-related topics considered sensitive or market intelligence in nature that are outside of their committee’s scope or assignment, or the published agenda for the meeting;
- Their company’s prices for products or services, or prices charged by their competitors;
- Costs, discounts, terms of sale, profit margins or anything else that might affect prices;
- The resale prices their customers should charge for products they sell them;
- Allocating markets, customers, territories or products with their competitors;
- Limiting production;
- Whether or not to deal with any company; and
- Any competitively sensitive information concerning their company or a competitor.

Any decisions or actions by NPCC as a result of such meetings will only be taken in the interest of promoting and maintaining the reliability and adequacy of the bulk power system.

Any NPCC meeting participant or employee who is uncertain about the legal ramifications of a particular course of conduct or who has doubts or concerns about whether NPCC’s antitrust compliance policy is implicated in any situation should call NPCC’s Secretary, Andrianne S. Payson at 212-259-8218.

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