

1. Call to Order

- a. *Review Antitrust and Confidentiality Guidelines*
- b. *Any agenda revisions*

2. Reports

- a. *Action Items*
 - i. Carol Gerou to provide updated proposed comments for R4.1 and R4.2 that were developed on the 11/03/09 meeting.
- b. *NERC UFLS Drafting Team – Carol Gerou*
 - i. Share any new information that may become available.

3. Old Business

- a. *Develop Comments on Draft 3 of PRC-006-1*
 - i. Review and discuss the updated R4.1 and R4.2 comments.

4. New Business

- a. *Develop Comments on Draft 3 of PRC-006-1*
 - i. Review and discuss the latest prerelease of Draft 3, or release draft 3, starting with R4.3.

5. Other

6. Next Meeting(s)

- a. *Possible dates, possible times*

7. Adjourn