

## 1. Conference Call Capabilities

*(Note, the Telephone # & Access code # are the same for both the call & Web link.)*

*Call:*

**Telephone:** 800.503.2899

**Access code:** 8838211

*Web:*

[https://core1.callinfo.com/interface/guest.jsp?host=globalcrossing&mmid=0&javaForwarded=true&javatested=true&jvm=1.6.0\\_13&signed=false](https://core1.callinfo.com/interface/guest.jsp?host=globalcrossing&mmid=0&javaForwarded=true&javatested=true&jvm=1.6.0_13&signed=false)

## 2. Call to Order

*a. Review of the Standards of Conduct & Anti-trust Guidelines*

*b. Any agenda revisions*

## 3. Reports

*a. Action Items*

i. Carol Gerou provided a copy of the revised comment spreadsheet to the members of the drafting team.

ii. Carol Gerou asked Husam Al-Hadidi (representing Manitoba Hydro) to fill out a nomination form. After this form is filled out, Carol Gerou will ask the Standards Committee to review and approve his membership to the UFLS SDT

*b. PRC-006-1 Drafting Team Activities.*

Carol Gerou will report any further developments with the effort to post Draft 3 of the proposed PRC-006-1 for a comment period.

## 4. Old Business

*a. Develop Comments on the Prerelease Version of Draft 3 of PRC-006-1*

Review the latest prerelease of Draft 3 and develop further proposed comments for Requirement R4 and R5, as well as the generator protection model curve.

## 5. New Business

*a. Develop Responses to the Draft 1 Comments for PRC-006-MRO-1*

Review the stakeholder comments on Draft 1 of the PRC-006-MRO-1 standard from last spring and develop responses to the comments in light of drafting team review of the prerelease version of Draft 3 of PRC-006-1.

*b. Other*

## 6. Next Meeting(s)

*a. Possible dates, possible times for the next meeting(s)*

## 7. Adjourn