

Periodic Review Team Training Agenda

August 22, 2017 | 1:00 – 4:30 p.m. Eastern

NERC Headquarters Suite 600 North Tower 3353 Peachtree Road NE Atlanta, GA 30326

Remote Access:

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

Join WebEx | Access Code: 738 828 506

Administrative

1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹

2. Review Meeting Agenda (Laura Anderson, Standards Developer)

Agenda Items

1. Introductions and Remarks - (Steven Noess, Director of Standards Development)

- 2. Periodic Review Training (Laura Anderson, Standards Developer)
- 3. Lessons Learned from Project 2016-EPR-02 Periodic Review of Voltage and Reactive Standards (Scott Barfield-McGinnis, Senior Standards Developer)
- 4. Standards Review Team Overview and Inputs to the Periodic Review Teams from 2016 Standards Grading – (Steven Noess, Director of Standards Development and Guy Zito, NPCC Assistant Vice President of Standards)
- 5. Q&A
- 6. Adjourn

¹ See page 2.



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

NERC Email Listserv Policy

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