

Meeting Agenda Project 2010-01 Training Standard Drafting Team

September 5, 2013 | Noon – 5:00 p.m. PT
September 6, 2013 | 8:00 a.m. – 3:00 p.m. PT

Pacific Gas and Electric
77 Beale Street
San Francisco, CA 94107

NERC Antitrust Compliance Guidelines and Public Announcement

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.

1. **Welcome**
2. **Introductions**
3. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.
4. **Overview of Informal Development Process***
5. **Review of NERC Process and Standards Committee Expectations**
 - a. Standards Development Process – Participant Conduct Policy*
 - b. Email Listserv Policy*
 - c. Discuss Standards Process Manual*
 - d. Standard Drafting Team Guidelines*
6. **Review Ballot Results**
7. **Review Comments**
8. **Provide Responses if Necessary**

9. **Modify Standard as Necessary**
10. **Action Items and Next Steps**
11. **Planning for Webinars, Full Team Calls, etc.**
12. **Future Meeting Schedules and Venues**
13. **Adjourn**