

Meeting Agenda **Revised July 12, 2013** Project 2007-11 Disturbance Monitoring Standard Drafting Team

July 15-16, 2013 | 8:00 a.m. – 5:00 p.m. ET
July 17, 2013 | 8:00 a.m. – Noon ET

Click here for ReadyTalk Web Registration [July 15, 2013](#)
ReadyTalk Web Registration [July 16, 2013](#)
ReadyTalk Web Registration [July 17, 2013](#)

Dial-in: 1.866.740.1260 | Access Code: 6516037 | Security Code: 2525

Administrative

1. **Introductions – chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement¹**
4. **[Standards Development Process-Participant Conduct Policy](#) and [Email Listserv Policy](#)**
5. **Review team roster**
6. **Review meeting agenda and its objectives**
7. **Next Steps**
 - Post conference materials
 - Agenda
 - Draft PRC-002-2
 - Hold conferences
8. **Assignments**

¹ See attached on page 4.

9. Future Meeting(s)

- July 30 - August 1, 2013 | SRP/PERA Club | Tempe, AZ
 - Drafting team meeting and conference
- August 6-9, 2013 | NERC Headquarters | Atlanta, GA
 - Drafting team meeting and conference
- October 22-25, 2013 | ERCOT | Austin, TX – Tentative dates

10. Adjourn

Agenda

Monday, July 15

Morning

Final review of draft PRC-002-2

Afternoon

Afternoon

Conference presentation

Tuesday, July 16

Morning

Conference presentation

Conference dry-run

Afternoon

Conference dry-run

Final changes to presentation

Wednesday, July 17

Morning

How to develop Measures and VSLs

1. Make assignments for developing Measures and VSLs

Review documents for August 2013 posting

Draft PRC-002-2	
<ul style="list-style-type: none"> • Requirements • VRFs • VSLs 	<ul style="list-style-type: none"> • Measures • Rationale boxes • Guidelines
Mapping Document	Implementation Plan
CEAP Questions	Unofficial Comment Form
RSAW	Consideration of Issues & Directives

¹NERC 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.