

Meeting Agenda Project 2007-11 – Disturbance Monitoring Standard Drafting Team

March 18, 2014 | 8:00 a.m. – 5:00 CDT

March 19, 2014 | 8:00 a.m. – 5:00 CDT

March 20, 2014 | 8:00 a.m. – Noon CDT

NRG
1000 Main St
Houston, TX 77002

Click here for [ReadyTalk Web Registration March 18, 2014](#) | 8:00 a.m. – 5:00 CDT
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Dial-in: 1.866.740.1260 | Access Code: 6519455 | Security Code: 1111

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement, [Standards Development Process-Participant Conduct Policy](#) and [Email Listserv Policy](#)

Determination of quorum

Review team roster

Review meeting agenda and its objectives

Agenda Items

1. Consideration of Comments

- a. Review proposed revisions to R6 and determine final requirement.
- b. Review consideration of comments. Determine what changes, if any, need made to the standard. Finalize summary responses.
- c. Develop Summary Consideration for each question and for overall responses
- d. Develop questions for the comment form for the next posting

2. Standard

- a. Revise requirements and other parts of standard reflecting the consideration of comments (in conjunction with 1b above).
- a. Revise associated documents as time allows. These documents included:
 - i. Draft PRC-002-2
 - o Requirements
 - o Measures
 - o VSL's
 - o Rationales
 - o Attachment 1
 - o Attachment 2
 - o Guidelines and Technical Basis
 - ii. Comment Form
 - iii. Implementation Plan
 - iv. Mapping document
 - v. VRF/VSL Justification
 - vi. Issues and Directives
 - vii. MVA Template

3. CEAP Consideration of Comments Update

- a. Consider responding to the question 14 comments

4. Next Steps

- a. Post for 45 day comment period and ballot
 - i. Draft PRC-002-2
 1. Clean
 2. Redline
 - ii. Implementation Plan
 - iii. Other supporting documents (see above)
 - iv. Consideration of Comments
 - v. Comment Form
5. **Assignments**
6. **Future Meeting(s)**
7. **Adjourn**

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.