

Meeting Agenda Project 2013-01 Cold Weather Preparedness SAR Standard Drafting Team

February 26, 2013 | 1:00 – 5:00 p.m. ET
February 27, 2013 | 8:00 a.m. – 5:00 p.m. ET
February 28, 2013 | 8:00 a.m. – Noon ET

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

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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. **Review team roster**
5. **Review meeting agenda and objectives**

Agenda

6. **Finalize the following documents**
 - a. Revised Standard Authorization Request
 - b. Consideration of comments
 - c. Individual comments
 - d. Summary responses
 - e. Redline EOP-001

¹ See attached.

- f. Develop Violation Severity Levels
- g. Determine if a Guidelines and Technical Basis section needs to be developed
- h. Determine how to reference OC Guidelines
- i. Implementation Plan

7. Review of meeting notes

- a. January 24-25, 2013
- b. January 31, 2013
- c. February 8, 2013

8. Review of the schedule

9. Action items or assignments

10. Next steps

- a. Finalize and present industry webinar on Wednesday, March 20, 2013 1:00 p.m. – 3:00 p.m. ET
- b. Review and finalize revised SAR, consideration of comments, redline EOP-001, implementation plan for quality review in preparation to post for 30 formal comment period in April 2013.

11. Future meeting(s)

- a. There is a meeting scheduled for March 19-21, 2013 at NERC Headquarters in Atlanta, GA
- b. There is a tentative meeting scheduled for May 2013 at NERC Headquarters in Atlanta, GA –
For group discussion/dates to be determined

12. 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.