

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

January 31, 2013 | 1:00 – 3:00 p.m. ET

Conference Call with Ready Talk Web Access

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

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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

1. **Review assignments from January 25, 2013 meeting**
 - a. New requirement wording for EOP-001
 - b. Talking points
 - c. Consideration of Comments
 - d. Review revised Standard Authorization Request
2. **Next steps**

Assignments for completion of Consideration of Comments
3. **Future meeting(s)**
 - a. There is a tentative meeting scheduled for February 26-28, 2013 at NERC in Atlanta, GA
 - b. There is a meeting scheduled for March 12-14, 2013 at NERC in Atlanta, GA
4. **Adjourn**

¹ See attached.

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.