

Project 2007-17.4 – PRC-005 Directive Agenda

April 22, 2015 | 8:00 a.m. – 5:00 p.m. CDT

April 23, 2015 | 8:00 a.m. – 3:00 p.m. CDT

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

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.

Administrative and Safety Topics

Introductions and Opening Remarks

Review meeting agenda and objectives

Overview of Meeting Procedures

Agenda Items

- 1. NOPR Discussion – team position**
- 2. Review FERC Order 803, directive and timeline**
- 3. Review comments received on the revised SAR**
- 4. Develop revisions to address the directive**
- 5. Review Action plan and milestones/dates**
- 6. Outreach Plan**
 - a. Industry Webinar - TBD**
 - b. Standing Committee meeting (June 9-10, 2015)**
 - c. Other**
- 7. Adjourn**
- 8. Documents needed to be developed:**
 - a. Redline and Clean Standards (Complete)**
 - b. Implementation Plan**
 - c. Redline and Clean VRF/VSL Technical Justification (complete)**
 - d. Comment Form (complete)**
 - e. Consideration of Comments**
 - f. Consideration of Directives (complete)**
 - g. Redline and Clean Supplementary Reference and FAQ Document**