

Agenda

Project 2015-09 Establish and Communicate System Operating Limits

January 22-23, 2020 | 8:30 a.m. – 4:00 p.m. Eastern

NERC Atlanta Office

Dial-in: 1-415-655-0002 US Toll | 1-416-915-8942 (Canada Toll) | Access Code: 732 487 664

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Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. FAC-011

- a. Proposed Revisions Discussion
- b. Mapping Document
- c. Technical Rationale
- d. VRF/VSL Justifications

2. FAC-014

- a. Mapping Document
- b. Technical Rationale
- c. VRF/VSL Justifications

3. TOP-001

- a. Proposed Revisions Discussion

4. IRO-008

- a. Proposed Revisions Discussion

5. Response to Comments Review

6. Related Standards

- a. PRC-023
- b. PRC-026

- c. PRC-002
- d. FAC-003
- e. FAC-013
- f. CIP-014
- g. FAC-015

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.

Public Announcement

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.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>