NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda

Project 2015-10: Single Points of Failure TPL SAR DT Meeting

March 21, 2016 | 1:00 – 5:00 p.m. Eastern | <u>ReadyTalk Registration</u> March 22, 2016 | 8:00 a.m. – 5:00 p.m. Eastern | <u>ReadyTalk Registration</u> March 23, 2016 | 8:00 a.m. – Noon Eastern | <u>ReadyTalk Registration</u>

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- 1. Safety Information- TBD Mon 1:00- 1:10
- 2. Introductions and Chair's Remarks- Phil Winston Mon 1:10- 1:30
- 3. NERC Antitrust Compliance Guidelines and Public Announcement- Jordan Mallory Mon 1:30-1:40
- 4. Review Meeting Agenda and Objectives (All) Mon 1:40- 2:00
- 5. Review SAMS and SPCS Report* (Phil Winston and Jonathan Sykes lead discussion) Mon 2:00- 2:45
- 6. Break Mon 2:45- 3:00
- 7. a. Review Industry Comments Received* (Discussion)
 b. Revise Standards Authorization Request (SAR)* (concurrent with 6a)
 Mon 3:00- 5:00, Tues 8:00-5:00, breaks at 9:45, 11:45, 2:45
- 8. TPL SAR DT Request of PC Assistance with Outstanding Directives (Discussion) Wed 8:00- 9:00 **
- 9. Review and Revise TPL-001-4* (time permitting) (Discussion) Wed 9:00-9:45, 10:00-11:00 **
- 10. a. Review and Revise (as necessary) TPL Project Plan* (Discussion)
 b. Upcoming Meetings (concurrent with 10a)
 Wed 11:00- 12:00 **

*Background materials included.

** Times tentative based on progress of Tuesday's agenda