

Conference Call Agenda Project 2015-10 Single Points of Failure Standards Drafting Team

March 20, 2017 | 2:00 - 4:00 p.m. Eastern

Join WebEx Meeting Access Code: 738 227 430

Audio Only: 1-415-655-0002

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

- 1. Review Meeting Agenda and Objectives (Latrice Harkness)
- 2. Proposed Project Timeline (Soo Jin Kim)
- 3. Review Language in the Standard
 - a. Footnote 13
 - b. VRF/VSL
 - c. Rationale/White Paper/Technical Justifications
- 4. Implementation Plan
- 5. Cost Effectiveness Questions
- 6. New Assignments/Action Items
 - a. Industry Outreach/Communication Plan
- 7. Future Meetings
 - a. Conference Call
 - b. Meeting
- 8. Adjourn