

Agenda

System Protection and Control Subcommittee

Face to Face Meeting

November 13, 2018 | 8:30 a.m. – 5:00 p.m. Eastern

NERC Atlanta Headquarters
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326

WebEx Link: <https://nerc.webex.com/nerc/j.php?MTID=me7ebac2516a83c7888a46876317e18c4>

Dial-in Number: 1-415-655-0002

Meeting Number/Access Code: 738 900 864

Meeting Password: nR3vRDJq

NERC Antitrust Compliance Guidelines and Public Announcement – Andy Slone

Introduction and Chair’s Remarks – Chair Mark Gutzmann

Host Arrangements and Safety Briefing – NERC Staff

Agenda Items

1. **Review and Approve Meeting Agenda – Mark Gutzmann**
2. **Administrative Document Review – All**
 - a. Approve July 2018 Meeting Minutes*
 - b. SPCS Area of PC Work Plan*
 - c. Action Item Progress*
 - d. SPCS Roster*
3. **PRC-019 Implementation Guidance Document – Jason Espinosa**
4. **PRC-019 Proposed SAR – Jason Espinosa**
5. **Discuss PRC-023 SAR – Phil Winston**
6. **PRC-024 SAR Update – Rich Bauer**
7. **Misoperation Categorization Tool – Louis Guidry**
8. **Roundtable - All**
9. **Review Action Items – Andy Slone**

10. Future Meetings – All

11. Adjourn – Chair Mark Gutzmann

*Background materials included.