

# Public Meeting #2 Agenda 2018 Periodic Review Standing Review Team Standards Grading

July 19, 2018 | 8:30 a.m. – 4:30 p.m. Eastern

NERC Headquarters  
Atlanta, GA

Click here for [Details and Registration](#)  
Click here for [2018 Standards Grading Project Page](#)

Remote Access:  
Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)  
[Join WebEx](#)<sup>1</sup> | Meeting Number/Access Code: 735 098 255

## Administrative

1. **Introduction and Chair's Remarks – A. Gallo/S. Barfield**
2. **NERC Antitrust Compliance Guidelines and Public Announcement<sup>2</sup>**

## Agenda Items

1. **Review Industry Feedback/Comments Received**
2. **Consensus Grade on Requirements – Discuss/Reach**
  - a. Score variances and comments
3. **Discuss Next Steps**
4. **Adjourn**

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<sup>1</sup> When joining the web portion, start with the web link first. Once logged in, a dialog box will open with all numbers or an option for WebEx to call your number. More importantly, it will give you your ATTENDEE ID#. Please use that number, if calling in, when prompted to do so. It links your web session to the caller on the phone.

<sup>2</sup> See Page 2

### **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.

### **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>