

DRAFT Meeting Agenda Project 2012-05 ATC Revisions Standard Drafting Team

August 27, 2013 | 1:00 – 5:00 p.m. MT
August 28-29, 2013 | 8:00 a.m. – 5:00 p.m. MT
August 30, 2013 | 8:00 a.m. – 12:00 p.m. MT

ReadyTalk Dial-In Information

1.866.740.1260 | Access Code: 6515232 | Security Code: 201205

Web Information

Please go to www.ReadyTalk.com and on the left, for the participant code, enter 6515232.

NERC Antitrust Compliance Guidelines and Public Announcement

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.

1. **Welcome**
2. **Introductions**
3. **Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.
4. **Overview of Informal Development Process***
 - a. Review of NERC Process
 - b. Standards Development Process – Participant Conduct Policy*
 - c. Email Listserv Policy*
5. **Order 672***
6. **Review Ballot Results**

7. **Specific Topics Discussion**
8. **Summary Review Comments**
9. **Discuss status of proposed standard with regard to Ballot Results and Comments**
 - a. Initial thoughts on substantial changes to proposed standard needed?
10. **Detailed Review of Comments**
 - a. Group into appropriate buckets
 - b. Assign Comments to requirements
11. **Review proposed Standard by Requirement discussing/drafting possible changes**
12. **Review proposed Measures and other parts by Requirement discussing/drafting possible changes**
13. **Small Group Breakout Session to Draft Response to Comments Writing**
 - a. Assign drafters (groups of 2) to write draft responses
14. **Group Review of Draft Responses to Comments**
15. **VRF/VSL Justification**
16. **NERC/NAESB Coordination**
17. **Action Items and Next Steps**
18. **Planning for Webinars, Full Team Calls, etc.**
19. **Future Meeting Schedules and Venues**
20. **Conduct Webinar to Industry on Consideration of Comments (Dependent upon Breadth and Depth of Comments)**
 - a. 10:00 a.m. -12:00 p.m. MT
21. **Adjourn**