Meeting Agenda
Project 2014-04 Physical Security

April 28, 2014 | 1:00 – 5:00 p.m. Eastern
April 29-30, 2014 | 8:00 a.m. – 5:00 p.m. Eastern
May 1, 2014 | 8:00 a.m. – Noon Eastern

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

Click here for Registration

Registration is required and must be completed no later than **5:00 p.m. Eastern, Thursday, April 24, 2014.**
After the registration closes, you will receive a confirmation email with dial-in and webinar information.

NERC Antitrust Compliance Guidelines and Public Announcement, Standards Development Process-Participant Conduct Policy and Email Listserv Policy

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.

Administrative and Safety Topics

Introductions and Opening Remarks

Review meeting agenda and objectives

Overview of Meeting Procedures

Agenda Items

1. **Review ballot results and discuss next steps**
2. **Develop responses to comments**
3. **Revise associated documents as necessary**
   a. **Physical Security Standard**
   b. **Implementation Plan**
   c. **Consideration of Issues and Directives**
   d. **FAQ**
   e. **Project Overview**
   f. **RSAW**
4. **Review action plan and milestones/dates**
5. **Adjourn**