

## Meeting Agenda

### Project 2014-04 Physical Security Standard Drafting Team

April 16, 2015 | 11:00 a.m. – 5:00 p.m. Eastern

Dial-in: 1.866.740.1260 | Access Code: 6519455 | Security Code: 041615

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#### Administrative

1. **Introductions and opening remarks**
2. **Safety topics**
3. **Determination of quorum**
4. **NERC Antitrust Compliance Guidelines and public announcements<sup>1</sup>**
5. **Review meeting agenda and objectives**
6. **Overview of meeting procedures**

#### Agenda

1. **Review and respond to comments received on the initial ballot**
2. **Make conforming revisions to the standard**
3. **Finalize other documents**
4. **Review Draft Third Party Review Criteria document (R6)**
5. **Review action plan and milestones/dates**
6. **Adjourn**

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<sup>1</sup> See attached.

**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>