

Meeting Agenda

Project 2007-11 Disturbance Monitoring Standard Drafting Team

August 6, 2013 | 8:00 a.m. – 11:30 ET
August 7, 2013 | 1:30 – 5:00 p.m. ET
August 8, 2013 | 8:00 a.m. – 5:00 p.m. ET
August 9, 2013 | 8:00 a.m. – Noon ET

August 6, 2013 | 1:00 – 5:30 p.m. ET (Conference) (In person only, no telephone or Webex access)
August 7, 2013 | 8:00 a.m. – 12:30 ET (Conference) (In person only, no telephone or Webex access)

Click here for ReadyTalk Web Registration [August 6, 2013](#)
ReadyTalk Web Registration [August 7, 2013](#)
ReadyTalk Web Registration [August 8, 2013](#)
ReadyTalk Web Registration [August 9, 2013](#)

Dial-in: 1.866.740.1260 | Access Code: 6516037 | Security Code: 2525

Administrative

1. **Introductions – chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement¹**
4. **[Standards Development Process-Participant Conduct Policy](#) and [Email Listserv Policy](#)**
5. **Review team roster**
6. **Review meeting agenda and its objectives**
7. **Next Steps**
 - August 2013 45-day comment period and initial ballot posting
 - Post consideration of comments

¹ See attached on page 4.

8. Future Meeting(s)

- October 22 to October 25, 2013 | ERCOT | Austin, TX – Tentative dates

9. Adjourn

Agenda

Tuesday, August 6

Morning

Preparation for conference

Afternoon

Conference

Wednesday, August 7

Morning

Conference

Afternoon

Conference debrief

Thursday, August 8

All Day

Finalize the following documents for August 2013 posting

Draft PRC-002-2	Implementation Plan
Mapping Document	Consideration of Comments
CEAP Questions	
Unofficial Comment Form – Posting questions	

Friday, August 9

Morning

Complete finalization of documents for August 2013 posting

¹**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.