

Meeting Agenda Project 2007-11 Disturbance Monitoring Standard Drafting Team

March 1, 2013 | 10:00 a.m. – Noon ET

Conference Call with Ready Talk Web Access

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

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Administrative

1. **Introductions – Chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement¹**
4. **Review team roster**
5. **Review meeting agenda and objectives**

Agenda

1. **Discussion**
 - a. Current criteria
 - b. Existing version of PRC-002-2
 - c. Questions for next posting
 - d. Results based format
2. **Next steps**
 - a. Review and finalize the following documents for posting:
 - i. Consideration of Comments
 - ii. PRC-002-2
 - iii. Implementation Plan

¹ See attached.

iv. Mapping Document

b. Discuss holding an industry webinar

3. **Assignments**

4. **Future meeting(s)**

There is a meeting scheduled for March 25-28, 2013 in Waltham, MA.

5. **Adjourn**

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.