

## Meeting Agenda

### Project 2007-11 Disturbance Monitoring Standard Drafting Team

July 30, 2013 | 8:00 a.m. – 11:30 MT

July 31, 2013 | 1:30 – 5:00 p.m. MT

August 1, 2013 | 8:00 a.m. – Noon MT

July 30, 2013 | 1:00 – 5:30 p.m. MT (Conference) (In person only, no telephone or Webex access)

July 31, 2013 | 8:00 a.m. – 12:30 MT (Conference) (In person only, no telephone or Webex access)

**Click here for** ReadyTalk Web Registration [July 30, 2013](#)  
ReadyTalk Web Registration [July 31, 2013](#)  
ReadyTalk Web Registration [August 1, 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 Announcement<sup>1</sup>**
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 conference
  - Assignments

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<sup>1</sup> See attached on page 4.

**8. Future Meeting(s)**

- August 6 to August 9, 2013 | NERC Headquarters | Atlanta
  - Drafting team meeting and conference
- October 22 to October 25, 2013 | ERCOT | Austin, Texas – Tentative dates

**9. Adjourn**

**Agenda**

**Tuesday, July 30**

**Morning**

Preparation for conference

**Afternoon**

Conference

**Wednesday, July 31**

**Morning**

Conference

**Afternoon**

Conference debrief

**Thursday, August 1**

**Morning**

Conference debrief

Preparation for August 2013 conference

## <sup>1</sup>**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.