Meeting Agenda
Project 2013-02 Paragraph 81

September 12-13, 2012 | 8:00 a.m.–5:00 p.m. ET

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Administrative
1. **Introductions**

2. **NERC Antitrust Compliance Guidelines and public announcement**

3. **Review current team roster**

4. **Review meeting agenda and objectives**

Agenda
1. **Review of stakeholder comments and proposed responses**

    a. Question #1 – **Guy**

        i. Will the criteria need to be revised? If so, what changes should be adopted?

        ii. After any changes are adopted, will the Standard Authorization Request (SAR) be ready to be finalized or will it need to be reposted? (Significant and substantive changes will indicate a need for reposting.)

    b. Question #2 – **Brian**

        i. Will the proposed list of requirements for Phase I need to be revised? If so, what requirements will need to be added or deleted?

      ii. After any changes are adopted, will the SAR be ready to be finalized or will it need to be reposted? (The addition of more than a few requirements will likely indicate a need for reposting.)

  c. Question #3 – **Scott**

      i. What requirements were proposed for Phase II?

      ii. Which requirements appear to be within the scope of Paragraph 81 (i.e., retirement or slight modification) and which are outside the scope and more aligned with an enhancement to a requirement/standard (i.e., combining of standards, significant editing/modification)? (An additional, more thorough technical review will likely be necessary prior to making any final decisions on Phase II requirements.)

  d. Question #4 – **Mark**

      i. What comments were raised and which comments, if any, require an immediate decision?

2. **Voting structure for Phase I** – **Brian, Guy and Kristin**

  a. Should there be one vote for all Phase I requirements, a grouping of requirements, an individual vote per requirement, or something else?

3. **Finalization of Phase I technical paper** – **Brian**

4. **Outreach to active Standard Drafting Teams (SDTs)**

  a. EOP-004-2 – **Scott**

  b. CIP Version 5 – **Sam**

  c. Others

5. **Update on FERC Orders research related to Phase I requirements** – **Steve and Stacey**

6. **Phase II approaches** – **Brian, Guy and Kristin**

7. **Recommendation to the Standards Committee regarding a permanent Paragraph 81 SDT and next steps** – **Brian and Guy**

8. **Proposed project schedule** – **Brian and Kristin**

9. **Communication plan** – **Brian and Kristin**

10. **Recap/next steps** – **Brian**

11. **Future meeting(s)**

12. **Adjourn**