

Meeting Agenda

Project 2015-07 Internal Communications Capabilities Standard Drafting Team

December 1, 2015 | 8:30 a.m. – 5:00 p.m. Mountain

December 2, 2015 | 8:30 a.m. – 3:00 p.m. Mountain

Tri-State Generation and Transmission Association
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Administrative

1. Introduction and administrative information
2. Safety information
3. Determination of quorum
4. NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

1. Chair remarks
2. Review SAR comments and consider draft responses
3. Review initial draft standard, Violation Risk Factors (VRFs), and Violation Severity Levels (VSLs)
4. Discuss communication opportunities
5. Review next steps and project schedule
6. Recap action items
7. Adjourn