

Meeting Agenda Project 2015-08 Emergency Operations

August 16, 2016 | 10:00 a.m. – 4:00 p.m. Central August 17, 2016 | 9:00 a.m. – 4:00 p.m. Central August 18, 2016 | 9:00 a.m. – 2:00 p.m. Central

We Energies
Public Service Building
231 West Michigan Street
Milwaukee, WI 53201

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Access Code: 7686935 | Security Code: 0816

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Administrative

- 1. Welcome and Introductions
- 2. Announcements
- 3. Safety Procedures Matthew Beilfuss, We Energies
- 4. Project Updates

Agenda Items

- 1. Discussion of Ballot results, Laura Anderson, NERC Standards Developer
- 2. Review of Comments received during comment period of EOP-005-3, EOP-006-2, and EOP-008-2
- 3. **Draft comment responses**
- 4. Revise standards based on comments and discussion:
 - a. EOP-005-3
 - b. EOP-006-3
 - c. EOP-008-2
- 5. Review and revise Implementation Plan and VRF/VSL documents



- 6. Review and revise supporting documents:
 - a. Mapping document
 - b. Consideration of Directive
- 7. Finalize Comment Report
- 8. Discussion/Questions and Answers
- 9. Outreach Planning
- 10. Review Action Plan
- 11. Future Meeting Dates
- 12. Adjourn