

Meeting Agenda Project 2015-08 Emergency Operations

January 17, 2017 | 1:00 p.m. – 5:00 p.m. Eastern January 18, 2017 | 9:00 a.m. – 4:30 p.m. Eastern January 19, 2017 | 9:00 a.m. – 4:30 p.m. Eastern

FRCC Bayport Plaza 3000 Bayport Plaza, Suite 600 Tampa, FL 33607

Meeting Dial-in Information:

1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

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Administrative

- 1. Welcome and Introductions
- 2. Announcements
- 3. Safety Procedures
- 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-004-4
- 3. Draft comment responses
- 4. Revise standards based on comments and discussion:
 - a. EOP-004-4
- 5. Review and revise Implementation Plan and VRF/VSL documents
- 6. Review and revise supporting mapping document
- 7. Finalize Comment Report
- 8. Review of RSAW for EOP-004-4



- 9. Discussion/Questions and Answers
- 10. Project next steps
- 11. Adjourn