

## Agenda

# Project 2015-09 SOL Standard Drafting Team

March 10, 2017 | 10:00 a.m. – 3:00 p.m. ET

WebEx

415-655-0002 733 290 207 (access code) BeThiC68 (security code)

[Join WebEx Meeting](#) | Access Code: 736 753 281

### Administrative

**1. Introductions and Chair's Remarks (Vic H/Hari S)**

**2. Determination of Quorum (Darrel R)**

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

**3. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup> (Darrel R)**

**4. Review Meeting Agenda and Objectives (Vic H)**

### Agenda Items

**1. Review FAC-011-4 (SDT)**

- a. Clean version of the revised Standard
- b. Discuss Implementation Plan and assign action items
- c. Supporting documents
  - i. Mapping document update
  - ii. Consideration of Issues and Directives

**2. Review FAC-014-4 (SDT)**

- a. Clean version of the revised Standard
- b. Discuss Implementation Plan and assign action items
- c. Supporting documents

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<sup>1</sup> See Page 3

- i. Mapping document update
- ii. Consideration of Issues and Directives

**3. Review clean Definitions (SDT)**

- a. Rationale document
- b. Identify and discuss open issues

**4. Identify outstanding issues**

**5. New Assignments/Action Items (Vic H/Hari S/Darrel R)**

**6. Future Meetings (Vic H/Hari S/Darrel R)**

- a. Conference Call
  - i. March 24, 2017  
10:00 a.m. – 2:00 p.m. ET
- b. Meeting
  - i. NERC Office Atlanta GA  
April 4, 2017 8:00 a.m. – 5:00 p.m. ET  
April 5, 2017 8:00 a.m. – 5:00 p.m. ET  
April 6, 2017 8:00 a.m. – 12:00 p.m. ET

**7. Adjourn**

## **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.

## **Public Announcement**

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.

## **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

## **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>