

Meeting Agenda Project 2017-03 FAC-008-3 Periodic Review

September 26 - 28, 2017 | 8:00 a.m. – 4:00 p.m. Eastern

Ontario Power Generation
Stanley Service Centre
2600 Stanley Ave.
Niagara Falls, Ontario
L2E 6S4

Remote Access:
Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

Day 1 | [Join WebEx](#) | Access Code: 739 978 207
Day 2 | [Join WebEx](#) | Access Code: 732 706 620
Day 3 | [Join WebEx](#) | Access Code: 733 982 393

Administrative

- 1. Introductions and Chair's Remarks**
- 2. Determination of Quorum**
The rule for NERC Periodic Review Teams states that a quorum requires two-thirds of the voting members of the team to be physically present.
- 3. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 4. Review Current Team Roster**
- 5. Review Meeting Agenda and Objectives**

Agenda Items

- 1. Overview of Periodic Review Process – Guy Zito**
- 2. Review of Documents**
- 3. Continue Periodic Review**
- 4. Future Meeting Dates**
 - October 11, 2017 (conference call), 10:00 a.m. – 1:00 p.m. ET
 - October 19, 2017 (conference call), 10:00 a.m. – 1:00 p.m. ET
 - November 2, 2017 (conference call), 10:00 a.m. – 1:00 p.m. ET
- 5. Adjourn**

¹ See page 2.

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.

Disclaimer

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>