

Meeting Agenda

Project 2018-03 Standards Efficiency Review

Retirements

November 27, 2018 | 8:30 a.m. – 5:00 p.m. Eastern
November 28, 2018 | 8:30 a.m. – Noon Eastern

NERC Offices
Atlanta, GA

Remote Access:

November 27, 2018 Dial-in: 1-415-655-0002 | Access Code: 730 405 618
November 28, 2018 Dial-in: 1-415-655-0002 | Access Code: 733 516 079

Day 1 | [Join WebEx](#) | Access Code: 730 405 618
Day 2 | [Join WebEx](#) | Access Code: 733 516 079

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Safety Instructions – Laura Anderson**
3. **Introductions and Chair’s Remarks – Charlie Rogers, Chair**
4. **Determination of Quorum**
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.
5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Discussion of revision of standards and standards numbering**
2. **Review and discuss action item assignments for drafting responses to the Comments Received from the SAR posting:**
 - a. EOP-005-3, Requirement R8 – **Bob Staton, Mario Kiresich, and Laura Anderson**
 - b. EOP-006-3, Requirement R7 – **Bob Staton, Mario Kiresich, and Laura Anderson**
 - c. COM-002-4, Requirement R2 – **Bob Staton, Mario Kiresich, and Laura Anderson**
 - d. PRC-004-5(i), Requirement R4 – **Karie Barczak**
 - e. VAR-001-4.2, Requirements R2 and R3 – **Karie Barczak**

¹ See page 3.

- f. MOD-001-2 – **Charlie Rogers and Sandeep Borkar**
 - g. FAC-013-2 – **Sandeep Borkar**
 - h. IRO-017-1, Requirement R3 – **Laura Anderson**
 - i. INT-009-2.1, Requirement R2 – **Bob Staton, Mario Kiresich, and Laura Anderson**
 - j. TOP-001-4, Requirements R16 and R17 – **Charlie Rogers**
 - k. BAL-005-1, Requirements R4 and R6 – **Bob Staton**
 - l. MOD-001, MOD-004, MOD-008, MOD-028, MOD-029-2a, MOD-030-3 – **Charlie Rogers**
 - m. MOD-020-0, Requirement R1 – **Charlie Rogers and Karie Barczak**
 - n. IRO-014-3, Requirement R3 – **Mario Kiresich**
 - o. IRO-006-5, Requirement R1 – **Charlie Rogers**
3. **Discussion and determination of requirements/standards to move forward for retirement**
 - a. **Document preparation for each standard being revised**
 4. **Discussion and determination of next steps for requirements/standards that may not be moved forward for retirement**
 5. **Discussion of Project Timeline and Postings**
 6. **Future Meeting Dates**
 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.

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>