

Conference Call Agenda

Project 2013-03 (Geomagnetic Disturbance)

Standard Drafting Team

May 22, 2014 | 2:00 p.m. – 4:00 p.m. ET

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Administrative

1. **Introduction and administrative**
2. **Determination of quorum***
3. **NERC Antitrust Compliance Guidelines and Public Announcement***
4. **Participant conduct policy***
5. **Email list policy***
6. **Review meeting agenda**

Agenda

1. **Chair introductory remarks** - Frank Koza
2. **Review preliminary themes and recommendations from Informal Comment Period (20 min)** – Frank Koza / Mark Olson
3. **Review Benchmark GMD Event whitepaper (working draft)* (15 min)** – Luis Marti
4. **Review Transformer Assessment whitepaper (working draft)* (15 min)** – Luis Marti
5. **Review TPL-007-1 and VRF/VSLs (working draft)* (20 min)** – Frank Koza
6. **Review agenda for June 2-4 SDT Meeting* (10 min)** – Mark Olson
7. **Review project schedule and future meetings**
 - a. June 2-4 (Atlanta)
 - b. August 19 – 22 (Toronto)
8. **Adjourn**

*Background materials included.