

Agenda Project 2015-04: Alignment of Terms SAR Drafting Team Meeting

Thursday, February 19, 2015 | 8:00 AM – 5:00 PM, CST Friday, February 20, 2015 | 8:00 AM – 12:00 PM, CST

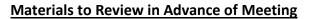
Luminant Energy 1601 Bryan Street Dallas, Texas 75201

Dial In: 1-866-740-1260 | Access Code: 5216143 | Security Code: 21915 WebEx: <u>www.readytalk.com</u> | Access Code 5216143

Agenda Items:

- 1. Welcome and introductions
- 2. Administrative items (NERC Antitrust Guidelines, Public Meeting Notice, etc.)
- 3. Overview and brief history of the NERC Glossary of Terms and Definitions Used in the Rules of Procedure
- 4. Roundtable discussion regarding:
 - a. issues identified by drafting team members
 - b. scope of project
- 5. Develop draft SAR
- 6. Develop questions for inclusion in SAR comment form
- 7. Develop project schedule
- 8. Next steps
 - a. SAR presented to Standards Committee at March 11 meeting for approval
 - b. Time/date for conference call in late April to review and respond to SAR comments
 - c. Dates for future meetings
- 9. Action items

NERC



- 1. NERC Glossary of Terms: LINK
- 2. NERC Rules of Procedure, Appendix 2: Definitions Used in the Rules of Procedure: LINK
- 3. NERC Standards Process Manual, Section 4 (Process for Developing, Modifying, Withdrawing or Retiring a Reliability Standard) and Section 5 (Process for Developing a Defined Term): <u>LINK</u>
- 4. NERC Rules of Procedure, Section 1400 Amendments to the NERC Rules of Procedure: LINK
- 5. SAR Request Form (template): LINK
- 6. Examples of completed SAR forms:
 - a. Project 2008-02: LINK
 - b. Project 2014-01: LINK