

Meeting Agenda

Project 2019-01 Modifications to TPL-007-3

Standard Drafting Team

May 15, 2019 - 11:00 a.m. – Noon Eastern

Remote Access:

Dial-in: 1-415-655-0002 US Toll | 1-416-915-8942 (Canada Toll) | Access Code: 738 603 245

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Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Roll Call and 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.

Agenda Items

1. **Review History of TPL-007 – E. Bernabeu**
2. **Review Project Timeline – A. Oswald**
 - a. Future Conference Calls
 - i. May 22, 2019
 - b. Future In-person Meetings
 - i. June 4-5, 2019 – Atlanta, GA
 - ii. Week of September 23, 2019 (Location TBD)
 - iii. Week of December 16, 2019 (Location TBD)
 - iv. Week of March 23, 2020 (Location TBD)
3. **Adjourn – E. Bernabeu**

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>