

# Meeting Agenda

## Project 2015-10 Single Points of Failure Standard Drafting Team

April 11, 2017 | 1:00 – 5:00 p.m. Eastern

April 12-13, 2017 | 8:30 a.m. – 5:00 p.m. Eastern

NERC Headquarters  
3353 Peachtree Road NE  
Suite 600, North Tower  
Atlanta, GA 30326

Remote Access:

[Join WebEx meeting](#) | Access Code: 732 100 184

Audio Only: 1-415-655-0002

### Administrative

#### 1. Introductions and Chair's Remarks

#### 2. 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.

#### 3. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>

#### 4. Review Meeting Agenda and Objectives

### Agenda Items

#### 1. Review Language in the Standard

- a. Rationale/White Paper
- b. VRF/VSL Matrix
- c. Footnote 13

#### 2. Implementation Plan

- a. Proposed Options
- b. Effective Dates

#### 3. Cost Effectiveness Questions

#### 4. Outreach Plan

- a. Webinar
- b. Opportunities

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<sup>1</sup> See page 3.

**5. Future Meeting(s)**

a. August 29-31, 2017 | location name

**6. 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>