

# Meeting Agenda

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

February 21, 2017 | 1:00 – 5:00 p.m. Mountain  
February 22-23, 2017 | 8:30 a.m. – 5:00 p.m. Mountain  
February 24, 2017 | 8:30 a.m. – Noon Mountain

Arizona Public Service  
400 N. 5<sup>th</sup> Street  
Phoenix, AZ 85004

Remote Access  
[Join WebEx Meeting](#) | Access Code: 739 190 942  
Audio Only: 1-415-655-0002

### Administrative

- 1. Introductions and Chair's Remarks**
- 2. Determination of Quorum** (Soo Jin Kim)  
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>** (Soo Jin Kim)
- 4. Review Meeting Agenda and Objectives** (Jonathan Hayes)

### Agenda Items

- 1. Proposed Project Timeline** (Soo Jin Kim)
- 2. Open Action Items**
  - Review December 2016 meeting progress
  - Review sub-team assignments
- 3. Review FERC Order No. 754 Directive**
  - Requirement 4, part 4.5
    - Consideration of Issues and Directives
- 4. Review FERC Order No. 786 Directives**
  - 6-month outage coordination
    - Consideration of Issues and Directives

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<sup>1</sup> See Page 3

- b. Spare Equipment Strategy
  - i. Coordination of Issues and Directives

**5. New Assignments/Action Items**

**6. Future Meetings**

- a. Conference Call
- b. Meeting

**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.

### **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>