Meeting Agenda
Project 2015-10 Single Points of Failure Standards Authorization Request Drafting Team

June 30, 2016 | 2:00-3:30 p.m. Eastern

Conference Call with Web Access

Remote Access:
Dial-in: 1-866-740-1260 | Access Code: 5153394 | Security Code: 063016

ReadyTalk Registration

Administrative

1. **Introductions and Chair's Remarks (2:00-2:10 p.m.)**

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[1] (2:10-2:15 p.m.)**

4. **Review Current Team Roster**

5. **Review Meeting Agenda and Objectives**

Agenda Items

1. **TPL Standards Authorization Request (SAR) Comments Overview (2:20-3:00 p.m.)**

   a. Single Points of Failure SPCS/SAMS Report

   b. Two FERC Directives – Order No. 786

   c. MOD Updates

2. **Next Steps (3:00-3:30 p.m.)**

   a. SAR DT Response to Comments

   b. Standards Drafting Team Nominations

3. **Adjourn**

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[1] See page 2.

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