

Meeting Agenda

Project 2021-06 Modifications to IRO-010 and TOP-003 Drafting Team

March 1, 2022 | 3:10 - 4:10 p.m. Eastern
March 2, 2022 | 1:00 - 3:00 p.m. Eastern

Conference Calls with Web Access

Dial-in: +1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll) | Password: 2021-06

Day 1: [Join Webex](#) | Meeting Number/Access Code: 2300 424 6370

Day 2: [Join Webex](#) | Meeting Number/Access Code: 2301 964 8351

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 Announcement¹

4. Review Current Team Roster

5. Review Meeting Agenda and Objectives

Agenda Items

1. Chair Remarks

2. Addressing Standard Authorization Request (SAR) Comments

Review, discuss, and address all responses received during the Redline SAR comment period

3. Future Meeting(s)

To be determined

4. Adjourn

¹ See page 4.

Attendance for March 1, 2022

| Name | Company | Member/ Observer | Straw Vote (X) | Conference Call/Web (Y/N) |
|-------------------|--|---------------------|----------------|------------------------------|
| Matthew Harward | Southwest Power Pool, Inc. | Member | | |
| Dennis Sauriol | American Electric Power | Member | | |
| Jennifer Richards | SCPSA (Santee Cooper) | Member | | |
| Barry Jones | Western Area Power Administration (WAPA) | Member | | |
| Bob Cielen | BC Hydro | Member | | |
| Stephen Solis | Electric Reliability Council of Texas, Inc. | Member | | |
| Nick Messner | California ISO | Member | | |
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| Attendance for March 2, 2022 | | | | |
|------------------------------|--|---------------------|----------------|------------------------------|
| Name | Company | Member/ Observer | Straw Vote (X) | Conference Call/Web (Y/N) |
| Matthew Harward | Southwest Power Pool, Inc. | Member | | |
| Dennis Sauriol | American Electric Power | Member | | |
| Jennifer Richards | SCPSA (Santee Cooper) | Member | | |
| Barry Jones | Western Area Power Administration (WAPA) | Member | | |
| Bob Cielen | BC Hydro | Member | | |
| Stephen Solis | Electric Reliability Council of Texas, Inc. | Member | | |
| Nick Messner | California ISO | Member | | |
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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

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf