

## Meeting Agenda

### Project 2008-06 Cyber Security Order 706

### Standard Drafting Team

March 20-22, 2012 | 8:00 a.m. to 6:00 p.m. CT

Arkansas Electric Cooperative Corporation  
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Little Rock, AR  
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#### **Administrative**

##### **1. Introductions**

##### **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 present.

##### **3. NERC Antitrust Compliance Guidelines and Public Announcement**

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.

##### **4. Review Current Team Roster**

**5. Review Meeting Agenda and Objectives**

- a. Consider NERC Quality Review (QR) feedback and revise standards as necessary.
- b. Approve standards for submission for posting for formal comment and successive ballot.

**Agenda**

- 1. Approval of Notes from Previous Meetings**
- 2. Update on Process and Key Dates Toward Successive Ballot**
- 3. Update on Drafting Team Request for Input on Blackstart Resources from NERC Operating Committee/Planning Committee**
- 4. Team Discussion and Consideration of QR Feedback**
- 5. Consideration of Comments from Initial Ballot**
- 6. Action Items and Next Steps**  
Approve Standards for Submission for posting for formal comment and successive ballot.
- 7. Future Meeting Schedules and Venues**
- 8. Adjourn**