

Meeting Agenda

Project 2009-02 Real-time Monitoring and Analysis Capabilities Standard Drafting Team

February 2, 2016 | 1:00 p.m. – 5:00 p.m. Eastern
February 3, 2016 | 8:30 a.m. – 5:00 p.m. Eastern
February 4, 2016 | 8:30 a.m. – 12:00 p.m. Eastern

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Administrative

1. Introduction, administrative, and safety information
2. Determination of quorum
3. NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

1. Chair remarks - Saad Malik
2. Review second posting ballot results
3. Review stakeholder comments and consider recommended revisions to draft standards, Implementation Plan, Violation Risk Factors (VRFs), Violation Severity Levels (VSLs), and Reliability Standards Audit Worksheets (RSAWs)
 - a. Review and revise draft Consideration of Comments
4. Review draft standards, Implementation Plan, VRFs, VSLs, and RSAWs
5. Discuss next steps and project schedule
6. Discuss communication strategies and identify stakeholder groups
7. Upcoming meetings
 - a. (T) February 19, 2015 | 11 am - 12 pm Eastern | Web Meeting to review revisions
 - b. (T) Week of April 11 | Web Meeting
8. Recap action items
9. Adjourn