

Meeting Agenda

Project 2007-17.4 FERC Order No. 803 Directive

July 14, 2015 | 12:00 – 4:00 p.m. Eastern

July 15 and 16, 2015 | 12:00 – 4:00 p.m. Eastern (if needed)

Conference Call with Web Access

Dial-in: 1-866-740-1260 | Access Code: 6519455 | Security Code: 1111

July 14, 2015: <https://cc.readytalk.com/r/y1zcy1kl1nza&eom>

July 15, 2015: <https://cc.readytalk.com/r/wsbrdth7p0pb&eom>

July 16, 2015: <https://cc.readytalk.com/r/6ih38likqdkr&eom>

Enter Security Code: 1111

Administrative¹ and Safety Topics

Introductions and Opening Remarks

Review meeting agenda and objectives

Overview of Meeting Procedures

Agenda Items

- 1. Review comments received on the SAR and other documents**
- 2. Develop revisions as necessary to:**
 - a. SAR
 - b. Standard
 - c. Implementation Plan and Rationale
 - d. VRF/VSL Technical Justification
 - e. Consideration of Directives
 - f. Supplementary Reference and FAQ Document
- 3. Develop Comment Form for 45-day comment/ballot period**
- 4. Review Action Plan and milestones/dates**
- 5. Outreach Plan – To be determined**

¹ See last page.

6. Documents needed for comment/ballot:

- a. Redline and Clean SAR
- b. Redline and Clean Standards
- c. Implementation Plan and Rationale
- d. Redline and Clean VRF/VSL Technical Justification
- e. Comment Form
- f. Consideration of Directive
- g. Redline and Clean Supplementary Reference and FAQ Document

7. Adjourn

NERC Antitrust Compliance Guidelines and Public Announcement, [Standards Development Process-Participant Conduct Policy and Email Listserv Policy](#)**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.