

## Meeting Agenda

### Project 2007-17.4 PRC-005 FERC Order No. 803 Directive

September 29, 2015 | 1:00 – 5:00 p.m. Central

September 30, 2015 | 8:00 a.m. – 5:00 p.m. Central

October 1, 2015 | 8:00 a.m. – 12:00 p.m. Central

Oncor

115 West 7th Street  
Fort Worth, TX 76102

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

Web access:

September 29, 2015 | <https://cc.readytalk.com/r/qralc270sqoh&eom>

September 30, 2015 | <https://cc.readytalk.com/r/9unxwf9d65t6&eom>

October 1, 2015 | <https://cc.readytalk.com/r/30gi8p3s8rp&eom>

Security Code: 1111

### **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.

#### **Administrative and Safety Topics**

#### **Introductions and Opening Remarks**

#### **Review Meeting Agenda and Objectives**

## Overview of Meeting Procedures

### Agenda Items

1. Review comments received on the revised standard
2. Develop responses to comments and revise any necessary documents
  - a. Redline and Clean Standards
  - b. Implementation Plan
  - c. Redline and Clean VRF/VSL Technical Justification (complete)
  - d. Comment Form
  - e. Consideration of Comments
  - f. Consideration of Directives
  - g. Redline and Clean Supplementary Reference and FAQ Document
3. Discuss IEEE SAR and Generator RFI
  - a. Develop recommendation on SAR for SC
  - b. Develop recommendation on RFI for SC
  - c. Determine team members to continue with new project
4. Adjourn