

Meeting Agenda

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

October 28, 2021 | 1:00 - 3:00 p.m. Eastern
October 29, 2021 | 2:00 - 4:00 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: 2305 743 3683

Day 2: [Join Webex](#) | Meeting Number/Access Code: 2312 212 7237

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 SAR comment period

3. Future Meeting(s)

To be determined

4. Adjourn

¹ See page 4.

**Attachment 1
 Attendance for October 28, 2021**

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		
Sarah B. Facey	GSOC	Member		
Stephen Solis	Electric Reliability Council of Texas, Inc.	Member		
Nick Messner	California ISO	Member		

**Attachment 2
 Attendance for October 29, 2021**

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		
Sarah B. Facey	GSOC	Member		
Stephen Solis	Electric Reliability Council of Texas, Inc.	Member		
Nick Messner	California ISO	Member		

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

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>