

Meeting Agenda

Project 2010-05.3 Phase 3 of Protection Systems: Remedial Action Schemes Standard Drafting Team

October 26, 2015 | 1:00 – 5:00 p.m. Eastern

October 27-29, 2015 | 8:00 a.m. – 5:00 p.m. Eastern

October 30, 2015 | 8:00 a.m. – 12:00 p.m. Eastern

Hydro-Quebec

Hôtel ZERO 1 (Room ALYS)

1 René-Lévesque Est

Montreal, QC H2X 3Z5 - Canada

Dial-in: 1.866.740.1260 | Access Code: 5301963 | Security Code: 676869

Webinar Access: www.readytalk.com

Enter Access Code: 5301963

Administrative

1. Introductions and chair remarks
2. Determination of quorum
3. NERC Antitrust Compliance Guidelines and public announcements¹
4. Review team roster
5. Review meeting agenda and objectives

Agenda

1. Review and respond to stakeholder comments
2. Revise draft standard and associated documents
3. Next steps
 - a. Prepare documents for posting mid-November 2015
 - b. 45-day Comment and Additional Ballot

¹ See page 3.

4. Future meeting(s)

- a. November 9-13, 2015 | ReadyTalk conference call (tentative)
- b. January 5-7, 2016 | Southern Company, Birmingham, AL

5. Adjourn

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>