

## DRAFT Agenda

### Project 2014-02 Standard Drafting Team

August 19, 2014 | 8:00 a.m. – 4:00 p.m. Pacific

August 20, 2014 | 8:00 a.m. – 4:00 p.m. Pacific

August 21, 2014 | 8:00 a.m. – 4:00 p.m. Pacific

Pacific Gas & Electric  
851 Howard Street  
San Francisco, CA 94103  
415-973-2277

[Location Information](#)

ReadyTalk Information:

Dial-In: 1.866.740.1260 | Access Code: 6515232 | Security Code: 247738

Registration for Tuesday: [August 19, 2014](#)

Registration for Wednesday: [August 20, 2014](#)

Registration for Thursday: [August 21, 2014](#)

#### **Meeting Objective**

- Finalize documents for the second comment and ballot period

#### **Tuesday, August 19**

1. **Welcome and Introductions**
2. **Safety Information and Logistics**
3. **NERC Antitrust Guidelines and Public Meeting Notice**
4. **Determination of Quorum**  
The rule for a NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.
5. **Review Agenda and Meeting Objectives**
6. **Low Impact Assets (CIP-003-6)**
  - a. Requirements
  - b. Rationales
  - c. Measures
  - d. Violation Severity Levels
  - e. Guidance/Technical Basis

- f. Action item review

### **Wednesday, August 20**

#### **7. Transient Devices (CIP-010-2)**

- a. Requirements
- b. Rationales
- c. Measures
- d. Violation Severity Levels
- e. Guidance/Technical Basis
- f. Action item review

#### **8. Definitions**

- a. Consideration of comments
- b. Possible resolutions
- c. Action items

#### **9. Implementation Plan**

#### **10. IAC Posting Package**

### **Thursday, August 21**

#### **11. Finalize CIP-003-6**

#### **12. Finalize CIP-010-2**

#### **13. Finalize Implementation Plan**

#### **14. Finalize Consideration of Comments**

#### **15. Finalize Comment Form**

#### **16. Quality Review Next Steps**

#### **17. RSAW/CIP SDT Coordination**

#### **18. Review of Action Items**

#### **19. Planning for Outreach, Webinars, Full Team Calls, etc.**

#### **20. Future Meeting Schedules and Venues**

- a. October 21-23 or 27-29, 2014 (TBD – tentative depending on posting)

#### **21. Adjourn**