

DRAFT Agenda Project 2014-02 Standard Drafting Team

November 18, 2014 | 8:00 a.m. – 6:00 p.m. Central

Oncor Electric Delivery Company
1616 Woodall Rodgers FWY
Dallas, TX 75202
[Location Information](#)

ReadyTalk Information
Dial-In: 1.866.740.1260 | Access Code: 1463851 | Security Code: 247738
Registration: [November 18, 2014](#)

Meeting Objective

- Finalize documents for the additional comment period and ballot

Tuesday, November 18

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. **Finalize CIP-003-7 and CIP-003 Definitions**
 - a. Requirements
 - b. Rationales
 - c. Measures
 - d. Guidance/Technical Basis
 - e. Violation Severity Levels
 - f. Consideration of comments
 - g. Action item review, if any

7. **Finalize CIP-010-3 and CIP-010 Definitions**
 - a. Requirements
 - b. Review CIP-004, CIP-007, and CIP-011 regarding transient devices
 - c. Rationales
 - d. Measures
 - e. Guidance/Technical Basis
 - f. Violation Severity Levels
 - g. Consideration of comments
 - h. Action item review, if any
8. **Finalize Implementation Plan**
9. **Finalize Consideration of Comments**
10. **Finalize Comment Form**
11. **Quality Review**
12. **Review of Next Steps**
13. **Planning for Outreach, Webinars, Full Team Calls, etc.**
14. **Future Meeting Schedules and Venues**
 - a. January 6-8 or 13-15, 2015 (TBD – tentative depending on posting)
15. **Adjourn**