

Meeting Agenda

Project 2015-03 System Operating Limit Standards Periodic Review Team

July 15, 2015 | 8:00 a.m. – 5:00 p.m. Eastern
July 16, 2015 | 8:00 a.m. – 5:00 p.m. Eastern
July 17, 2015 | 8:00 a.m. – 12:00 p.m. Eastern

NERC Headquarters
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326

Meeting Dial-in Information:
Phone: 1.866.740.1260 | Access Code: 6251541 | Security Code: 201503

Administrative

1. Introduction
2. Safety Information
3. Determination of quorum
4. NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

1. Chair Remarks
2. Review Draft Responses to Periodic Review Recommendation (PRR) Comments
 - a. Q1 (FAC-010 PRR) - Dean LaForest / Jason Smith
 - b. Q2 (FAC-011 and FAC-014 PRR) - Vic Howell
 - c. Q3 (Definitions) - Dede Subakti
 - d. Q4 (Other) - Vic Howell
3. Revise PRRs
4. Review draft Standards Authorization Request (SAR)
5. Discuss TOP/IRO Notice of Proposed Rulemaking - June 18, 2015 (P. 51)
6. Discuss next steps
7. Adjourn