

Meeting Agenda Project 2007-11 – Disturbance Monitoring Standard Drafting Team

February 4, 2014 | 8:00 a.m. – 5:00 ET
February 5, 2014 | 8:00 a.m. – 5:00 ET
February 6, 2014 | 8:00 a.m. – 5:00 ET
February 7, 2014 | 8:00 a.m. – Noon ET

NERC Headquarters
Atlanta, GA

Click here for [ReadyTalk Web Registration February 4, 2014](#) | 8:00 a.m. – 5:00 ET
[ReadyTalk Web Registration February 5, 2014](#) | 8:00 a.m. – 5:00 ET
[ReadyTalk Web Registration February 6, 2014](#) | 8:00 a.m. – 5:00 ET
[ReadyTalk Web Registration February 7, 2014](#) | 8:00 a.m. – Noon ET

Dial-in: 1.866.740.1260 | Access Code: 6516037 | Security Code: 2525

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines¹ and Public Announcement, [Standards Development Process-Participant Conduct Policy](#) and [Email Listserv Policy](#)

Determination of quorum

Review team roster

Review meeting agenda and its objectives

Agenda Items

1. Consideration of Comments

Review consideration of comments and summary responses to questions. Determine what changes, if any, need made to the standard. Finalize summary responses.

a. Questions

- | | |
|-----------------|----------------|
| 1. Vlad Dan | 5. Barb Lee |
| 2. Alan Jack | 6. Steve Dan |
| 3. Jack | 7. Lee Barb |
| 4. Ryan Frank | |

2. Standard

Revise requirements and other parts of standard and other documents reflecting the consideration of comments.

a. Draft PRC-002-2

- i. Requirements
- ii. Measures
- iii. VSL's
- iv. Rationales
- v. Attachment 1
- vi. Attachment 2
- vii. Guidelines and Technical Basis

b. Implementation Plan

- c. Mapping document
- d. VRF/VSL Justification
- e. Issues and Directives
- f. MVA Template

3. CEAP Consideration of Comments Update

4. Next Steps

- a. Develop comment form
- b. Post for 45 day comment period and ballot
 - i. Draft PRC-002-2
 1. Clean
 2. Redline
 - ii. Implementation Plan
 - iii. Other supporting documents (see above)
 - iv. Consideration of Comments
 - v. Comment Form

5. Assignments

6. Future Meeting(s)

7. Adjourn

¹NERC 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.