

Meeting Agenda **Updated** Project 2007-11 Disturbance Monitoring Standard Drafting Team

September 30 – October 2, 2013 | 8:00 a.m. – 5:00 p.m. ET
October 3, 2013 | 8:00 a.m. – Noon ET

Florida Reliability Coordinating Council, Inc. (FRCC)
3000 Bayport Plaza, Suite 600
Tampa, FL 33607

Click here for ReadyTalk Web Registration [September 30, 2013](#)
ReadyTalk Web Registration [October 1, 2013](#)
ReadyTalk Web Registration [October 2, 2013](#)
ReadyTalk Web Registration [October 3, 2013](#)

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

Administrative

1. **Introductions – Chair remarks**
2. **NERC Antitrust Compliance Guidelines and Public Announcement¹, [Standards Development Process-Participant Conduct Policy](#), and [Email Listserv Policy](#)**
3. **Determination of Quorum**
4. **Review Team roster**
5. **Review meeting Agenda and its Objectives**

Agenda

1. **Conference Survey Feedback**
2. **Book of Flowgates**
3. **IEEE Standards**
Requirement R13

¹ See attached

4. **Documents Team needs to finalize for November 2013 posting:**
 - a. Draft PRC-002-2
 - i. Measures
 - ii. VSLs
 - iii. Rationales
 - iv. Guidelines and Technical Basis
 - v. Requirement R6 generator rating
 - b. Mapping document (PRC-018-1 to PRC-002-2 & PRC-002-1 to PRC-002-2)
 - c. Implementation plan
 - d. Comment Form for posting
5. **Documents for review only**
 - a. VRF/VSL Justification
 - b. Issues and Directives
 - c. Review CEAP Comment Form
 - d. MVA Template (For TO use only)
6. **Develop industry webinar (to be held during comment period)**
7. **Next Steps**
 - a. Post Standard and supporting documents
 - b. Finalize industry webinar
 - c. Dry runs of industry webinar
 - d. Present industry webinar
8. **Assignments**
9. **Future Meetings (s)**
10. **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.