

Meeting Agenda Project 2009-03 EOP FYRT

May 13, 2014 | 9:00 a.m. – 4:30 p.m. CDT

May 14, 2014 | 9:00 a.m. – 4:30 p.m. CDT

May 15, 2014 | 9:00 a.m. – 2:00 p.m. CDT

Oncor Electric Delivery Corporate Headquarters:
1616 Woodall Rogers
Dallas, Texas 75202

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 0513

Administrative

1. **Introductions**
2. **Review NERC Antitrust Compliance Guidelines and Public Announcement***
3. **PRT Participant Conduct Policy***
4. **PRT E-mail List Policy***
5. **Review Meeting Agenda and Objectives**

Pre-Meeting Items

1. **Review Working Documents**
 - a. EOP-011-1 Unofficial Comment Report
 - b. Strawman - EEAs as Defined Terms with Guidance Document

Agenda Items

2. **Develop Draft Comment Summary Responses for EOP-011-1***
 - a. Proposed EOP-011-1
 - b. EOP-011-1 Unofficial Comment Report Responses
3. **Review of EEA Technical Documents**
 - a. Strawman - EEAs as Defined Terms
 - b. Guidance Document for EEAs (Defined Terms)*

4. Review and Finalize Documents for Initial Posting

- a. VRF/VSL Justifications*
- b. Technical Justification*
- c. Implementation Plan*
- d. Mapping Document*
- e. Table of Issues and Directives*
- f. Definitions*
- g. Comment Form*
- h. SAR*

5. Review Action Plan***6. Future Meeting Dates****a. Conference Calls:**

- i. 5/27/2014
- ii. 6/3/2014
- iii. 6/5/2014 (if needed)

b. Face-to-Face Meeting:

- i. 8/12-8/14

7. Adjourn

*Background materials included