

Meeting Agenda Project 2009-03 Emergency Operations Standard Drafting Team

August 22, 2014 | 10:00–11:30 a.m. Eastern

Dial-in: 1.866.740.1260 | Access Code: 7686935 | Security Code: 0822

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Administrative

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

Pre-Meeting Items

1. **Review Working Documents**
 - a. EOP-011-1 Comment Report

Agenda Items

1. **Develop Draft Comment Summary Responses for EOP-011-1**
 - a. EOP-011-1 Comment Report Responses
2. **Review Action Plan**
3. **Future Meeting Dates**
 - a. Face-to-Face Meeting: August 27-29, 2014
4. **Adjourn**