

## Agenda

# Emergency Operations SAR DT — Project 2009-03

August 11, 2010 | 9:00 am– 2:00 pm EDT  
NERC Offices, Princeton, NJ

Dial-in Number: 866.740.1260 | Access Code: 5301963

Webinar Login:

<https://cc.readytalk.com/r/hmi500ei4suy>

1. **Administration — Al McMeekin**
  - a. NERC Anti-trust Guidelines (Attachment 1)
  - b. Introductions
  - c. Review Agenda
2. **Roles in Process — David Taylor (Attachment 2)**
  - a. SAR DT Chair and Vice-chair
  - b. NERC Standards Staff
  - c. NERC Compliance Staff
  - d. Regulatory
3. **Project Overview — Al McMeekin**
  - a. Review SAR (Attachment 3)
    - i. Purpose and description of SAR
    - ii. SAR Drafting Team members
  - b. Review Standards included in the SAR
    - i. EOP-001-0 — Emergency Operations Planning (Attachment 4)
    - ii. EOP-002-2.1 — Capacity and Energy Emergencies (Attachment 5)
    - iii. EOP-003-1 — Load Shedding Plans (Attachment 6)
    - iv. IRO-001-1.1 — Reliability Coordination — Responsibilities and Authorities (Attachment 7)
  - c. NERC Issues Database (Attachment 8)
  - d. Discussion of project objectives and potential challenges (Attachment 9)
  - e. Awareness of other activities involving relevant EOP & IRO standards
    - i. Project 2006-06 Reliability Coordination

- ii. Project 2007-01 Underfrequency Load Shedding
  - iii. Project 2007-02 Operating Personnel Communications Protocols
  - iv. Project 2010-14 Balancing Authority Reliability-based Control  
(merger of former Project 2007-18 Reliability Based Control and  
Project 2007-05 - Balancing Authority Controls)
  - v. Project 2008-02 Undervoltage Load Shedding
  - vi. Project 2007-23 Violation Security Levels and  
Project 2008-08 EOP VSL Revisions
  - vii. Project 2010-12 Order 693 Directives
- 4. **Project Schedule thru SAR Approval — Al McMeekin (Attachment 10)**
  - 5. **Open discussion — All**
  - 6. **Adjourn**