

Agenda

Project 2015-04: Alignment of Terms

Drafting Team Meeting

Thursday, May 7, 2015 | 8:00 AM – 5:00 PM, EST

Friday, May 8, 2015 | 8:00 AM – 3:30 PM, EST

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Agenda Items:

1. **Welcome and administrative items** (NERC Antitrust Guidelines, public meeting notice, etc.)
2. **Discuss meeting objective(s)**
3. **Group 1 cross-over terms: Individual drafting team member presentations regarding completed templates; drafting team discussion regarding recommendations; drafting team determination regarding revision approach for each cross-over term**
 - Term 1: Adjacent Balancing Authority – Jerry, Wayne, Mark
 - Term 6: Bulk Power System – Mark, Chris
 - Term 10: Cyber Assets – Heather, Lacey
 - Term 17: Generator Operator – Diana, Wayne
 - Term 18: Generator Owner – Diana, Wayne
 - Term 25: Interconnection – Patrick, Heather
 - Term 29: Net Energy for Load or NEL – Jerry, Shannon
 - Term 34: Protection System – Jill, Shane
 - Term 40: Reliability Standard – Andy, Patrick
 - Term 44: Sink Balancing Authority – Jerry, Wayne, Mark
 - Term 45: Source Balancing Authority – Jerry, Wayne, Mark
 - Term 48: System Operating Limit – Shannon, Shane, Laura
4. **Group 3 cross-over terms: Jerry Rust overview regarding proposed approach; drafting team discussion regarding recommendations; drafting team determination regarding revision approach for each cross-over term**

5. **Group 4 cross-over terms: Patrick O'Connor overview regarding proposed approach; drafting team discussion regarding recommendations; drafting team determination regarding revision approach for each cross-over term**
6. **Develop project schedule**
7. **Discuss communication and outreach plan**
8. **Next steps**
9. **Action items**