

# Meeting Agenda

## Project 2015-10 Single Points of Failure Standard Drafting Team

July 18, 2017 | 1:00 p.m. – 5:00 p.m. Eastern

July 20, 2017 | 1:00 p.m. – 5:00 p.m. Eastern

Conference Call

Dial in: 1-415-655-0002 (US Toll) | 1-416-915-8942 (Canada Toll)

July 18 - Click here for: [WebEx Access](#) | 738 957 871

July 20 - Click here for: [WebEx Access](#) | 738 893 215

### Administrative

#### 1. Introduction and Chair's Remarks

#### 2. Determination of Quorum

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

#### 3. NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>

#### 4. Review Meeting Agenda and Objectives

### Agenda Items

#### 1. Review Language in the Standard

a. Revise Rationale

#### 2. Implementation Plan

#### 3. VRF/VSL Justification

#### 4. Mapping Document

#### 5. Cost Effectiveness

#### 6. Technical Rationale

#### 7. Proposed Project Timeline

#### 8. New Assignments/Action Items

a. Comment Form

b. Industry Outreach/Communication Plan

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<sup>1</sup> See page 3.

**9. Future Meetings**

- a. August conference call | To be determined
- b. November | To be determined

**10. Adjourn**

### **NERC 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.

### **Public Announcement**

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.

### **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

### **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>