

Draft Agenda Standards Interface Subcommittee (SIS)

June 13, 2012 | 08:00 a.m. – 12:00 p.m. PDT
Hyatt Regency La Jolla
3777 La Jolla Village Drive
San Diego, CA
858.552.1234

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

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| 1. Subcommittee Business | Jim Stanton |
| a. Establish Quorum and Set Expectations | |
| b. Approve Minutes from March Meeting | |
| c. Agenda Review and Changes | |
| d. Elect New Vice-Chair of SIS | |
| 2. Revising the Standards Process | SIS |
| a. The Use of Results-Based Standards (RBS) | |
| b. Cost Effectiveness of Standards and Standards Development | |
| c. Alignment of Standards Requirements/Measures with Reliability Standards Audit Worksheets (RSAWs) | |
| d. The Retirement of Standards No Longer Needed to Meet an Adequate Level of Reliability | |
| 3. Standards Resources | SIS |
| a. Achieve and Address Formal and Consistent Project Management | |
| b. Achieve and Address Efficient Formation and Composition of Standard Drafting Teams | |
| 4. VRF/VSL Discussion | SIS |
| 5. Adjournment | Jim Stanton |