

DRAFT Agenda Project 2014-02 Critical Infrastructure Protection Standards Version 5 Revisions Standard Drafting Team Meeting

July 1, 2014 | 1:00–3:00 p.m. ET

ReadyTalk Information

Dial-In: 1.866.740.1260 | Access Code: 6515232 | Security Code: 247738

Meeting Objective

- Prepare for the Project 2014-02 Standard Drafting Team (SDT) to efficiently consider and respond to industry comment after the 45-day comment and ballot period closes.
- Ensure each SDT member is aware of the expectations during the time between the end of the comment and ballot period and the SDT meeting on July 29-31, 2014.

Tuesday, July 1

1. **Welcome and Introductions**
2. **NERC Antitrust Guidelines and Public Meeting Notice**
3. **Consideration of Comments Presentation**
 - a. The Comment Report
 - b. SDT Obligations from the Standard Processes Manual
 - c. Weighting of Commenter's Responses
 - d. Examples of SDT Responses
4. **Quick Timeline on Comment Report Turnaround**
5. **Plan for Week of July 21-25, 2014**
6. **Outreach Goals During Ballot**
7. **Dispersed Generation Resources Guidance Coordination**
8. **Roundtable**
9. **Adjourn**