

## DRAFT Agenda Project 2014-02 Standard Drafting Team

August 07, 2014 | 1:00–5:00 p.m. Eastern

August 11, 2014 | 2:00–4:00 p.m. Eastern

August 12, 2014 | 1:00–5:00 p.m. Eastern

August 14, 2014 | 1:00–5:00 p.m. Eastern

ReadyTalk Information

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

### Agenda Items

#### Conference Call Objectives

- Prepare documents for finalization at August SDT meeting

#### Thursday, August 7, 2014

##### 1. Welcome and Roll Call

##### 2. NERC Antitrust Guidelines and Public Meeting Notice

##### 3. Determination of Quorum

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

##### 4. Lows Revisions

- a. Part 2.4 – electronic access
- b. Consideration of comments writing – assign action items
- c. Placement and review of Low Impact Plan Proposal
- d. Action item review

##### 5. Transient Devices Revisions

- a. Review attachment
- b. Consideration of comments writing – assign action items
- c. Action item review

##### 6. Communication Networks Revisions

- a. Guidance and consideration of comments
  - b. Action item review
7. **Review of Action Items**

**Monday, August 11, 2014**

1. **Welcome and Roll Call**
2. **NERC Antitrust Guidelines and Public Meeting Notice**
3. **Determination of Quorum**

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

4. **Implementation Plan**
  - a. Modify each section for compliance lead times as necessary
  - b. Technical justifications
  - c. Staggering of low parts discussion
5. **Balloting**
  - a. Next steps
6. **Review of Action Items**

**Tuesday, August 12, 2014**

1. **Welcome and Roll Call**
2. **NERC Antitrust Guidelines and Public Meeting Notice**
3. **Determination of Quorum**

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

4. **Lows**
  - a. Review other comments
5. **Transient Devices**
  - a. Review other comments
6. **Finalize August SDT Agenda**
7. **Review of Action Item**

**Thursday, August 14, 2014**

1. **Welcome and Roll Call**
2. **NERC Antitrust Guidelines and Public Meeting Notice**
3. **Determination of Quorum**

The rule for a NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.
4. **Finalize Lows Approach**
5. **Finalize Transient Devices Approach**
6. **NERC Administrative Updates on Revising Standards**
  - a. Footers
  - b. Development History Page Ones
7. **Review Final Action Items Heading into SDT Meeting**