

Meeting Agenda Project 2015-03 System Operating Limit Standards Periodic Review Team

February 18, 2015 | 1:00 – 5:00 p.m. Mountain

February 19, 2015 | 8:00 a.m. – 5:00 p.m. Mountain

Western Electricity Coordinating Council (WECC)
155 North 400 West
Suite 200
Salt Lake City, Utah 84103

Click here for: [Onsite Meeting Registration](#)

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Access Code: 1463851 | Security Code: 322778

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Meeting Objectives

- **Initiate periodic review team (PRT) activities**
- **Review technical conference feedback**
- **Discuss periodic review template**

Agenda Items

1. **Welcome**
2. **Safety Information and Logistics**
3. **PRT E-mail List Policy**
4. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
5. **PRT Participant Conduct Policy**
6. **Introductions**
7. **Review Meeting Agenda and Objectives**
8. **Periodic Review Process**

- 9. Technical Conference Debrief**
- 10. Discuss the scope of the PRT effort**
- 11. Develop a strategy for addressing the FAC standards**
 - a. FAC-010-3 Periodic Review Template
 - b. FAC-011-3 Periodic Review Template
 - c. FAC-014-2 Periodic Review Template
- 12. Review Project Schedule**
- 13. Future Meeting Dates**
- 14. Adjourn**