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

March 31, 2015 | 2:00 – 3:30 p.m. Eastern

Conference Call with Web Access

Dial-in: 1.866.740.1260 | Access Code: 6251541 | Security Code: 0103

ReadyTalk Webinar |Enter Access Code: 6251541

Administrative

1. Determination of Quorum

2. NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

1. Chair Remarks

2. Revise Draft Periodic Review Recommendations (60 min)

    a. FAC-011-3

    b. FAC-014-2

    c. FAC-010-3

3. Review and Update Action Items (5 min) – Mark Olson

4. Discuss Next Steps and Project Schedule (5 min) – Mark Olson

    a. Conference call April 13, 2015 | 12:30 - 1:30 p.m. Eastern

    b. Communication and outreach opportunities

5. PRT Meeting Logistics Information (5 min) – Mark Olson

    a. April 21-22 | 8 a.m. - 5 p.m. Central | ERCOT – Taylor, TX

6. Adjourn