

## Meeting Agenda

### Project 2007-11 – Disturbance Monitoring Standard Drafting Team

March 25, 2013 | 1:00 p.m. – 5:00 p.m. ET

March 26-27, 2013 | 8:00 a.m. – 5:00 p.m. ET

March 28, 2013 | 8:00 a.m. – Noon ET

**Click here for** ReadyTalk Web Registration [March 25, 2013](#)  
ReadyTalk Web Registration [March 26, 2013](#)  
ReadyTalk Web Registration [March 27, 2013](#)  
ReadyTalk Web Registration [March 28, 2013](#)

Dial-in: 1.866.740.1260 | Access Code: 6516037 | Security Code: 2525

#### **Administrative**

1. **Introductions – Chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>**
4. **Review team roster**
5. **Review meeting agenda and objectives**

Project progression – workshop, industry webinar, 45 day comment period and ballot

#### **Agenda**

1. **Overview**
  - a. Industry comments
  - b. PRC-002-2
  - c. Discussion of PRC-002-2 and PRC-002-NPCC-01
  - d. MVA Analysis Technical Document

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<sup>1</sup> See attached.

**2. Discuss Outreach**

- a. Workshop
- b. Industry webinar

**3. Review and Finalize**

- a. Consideration of Comments
- b. PRC-002-2
  - i. Planning Coordinator as applicable entity
- c. MVA Analysis Technical Document

**4. Next steps**

- a. Develop workshop material
- b. Hold workshop

**5. Assignments****6. Future meeting(s)**

- a. April 15 to April 19, 2013 – NERC Headquarters – Atlanta, GA
- b. Schedule May and June 2013 Meetings

**7. Adjourn**

**NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

**Disclaimer**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.