

Meeting Agenda

Project 2007-11 Disturbance Monitoring Standard Drafting Team

April 16, 2013 | 1:00 – 5:00 p.m. ET

April 17-18, 2013 | 8:00 a.m. – 5:00 p.m. ET

April 19, 2013 | 7:30 – 11:00 a.m. ET

NERC Headquarters
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326

Click here for [April 16, 2013 ReadyTalk Web Registration](#)
[April 17, 2013 ReadyTalk Web Registration](#)
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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 Announcement¹**
4. **Review team roster**

Approval received for posting nominations for two additional team members by SC

5. **Review meeting agenda and its objectives**

Agenda

1. **Revised SAR**
2. **PRC-002-2 – Complete review**

¹ See attached.

3. **Technical Documents** (Can these two documents be made into one document?)
 - a. MVA Analysis
 - b. Technical Reference (Outline that was started at the March 2013 meeting)
4. **Technical Workshop – Begin development**
5. **Outreach**
 - a. Workshop – Tentative for June 4, 2013 | 1:00–5:00 p.m. and June 5, 2013 | 8:00 a.m. – Noon
 - b. Industry webinar
 - c. Outreach Opportunities
 - i. Events Analysis Subcommittee (EAS) June 10, 2013 – Atlanta, GA
 - ii. System Protection and Control Subcommittee (SPCS) June 25-26, 2013 – Bob Cummings will dial-in and give update. A team member should be on the call also.
 - iii. Subcommittee of the Power System Relaying Committee on Relaying Practices May 13 -16, 2013. Jeff Pond is the chair and will amend agenda and provide outreach.
 - iv. Regional Entities’ Standard Committee
 1. NPCC
 2. RFC
 3. FRCC
 4. WECC
 5. MRO
 6. SPP RE
6. **Review Meeting Dates Document**
7. **Next Steps**
 - a. Finalize workshop material
 - b. Hold workshop
 - c. Prepare for webinar
8. **Assignments**
9. **Future Meeting(s)**

June 4-7, 2013 | NERC Headquarters – Atlanta, GA
10. **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.