

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

October 28, 2014 | 8:00 a.m. – 5:00 p.m. EDT

October 29, 2014 | 8:00 a.m. – 5:00 p.m. EDT

Dominion Virginia Power  
Richmond, VA

Click here for: October 28: <https://cc.readytalk.com/r/ftkryo6ujxiw&eom>

Click here for: October 29: <https://cc.readytalk.com/r/301cpa1fdyaa&eom>

Dial-in: 1.866.740.1260 | Access Code: 6519455 | Security Code: 1111

### Introductions and Chair's Remarks

**NERC Antitrust Compliance Guidelines and Public Announcement, [Standards Development Process-Participant Conduct Policy](#) and [Email Listserv Policy](#)**

### Determination of quorum

### Review team roster

### Review meeting agenda and its objectives

### Agenda Items

#### 1. Consideration of Comments

- a. Review consideration of comments and respond to comments.
- b. Develop Summary Consideration for each question and for overall responses

**2. Documents**

- a. Finalize any documents that are revised for Final Ballot.
- b. Revise associated documents if necessary:
  - i. Draft PRC-002-2
  - ii. Comment Form
  - iii. Implementation Plan
  - iv. Mapping document
  - v. VRF/VSL Justification
  - vi. Issues and Directives
  - vii. MVA Template

**3. Future Meeting(s)****4. 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.