

Meeting Agenda Project 2009-03 Emergency Operations Standard Drafting Team Meeting

August 27, 2014 | 9:00 a.m.–4:30 p.m. Eastern
August 28, 2014 | 9:00 a.m.–4:30 p.m. Eastern
August 29, 2014 | 9:00 a.m.–12:00 p.m. Eastern

NERC Offices:
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North Tower, Suite 600
Atlanta, GA 30326

Dial-in: 1.866.740.1260 | Meeting Code: 7686935 | Security Code: 0827

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Administrative

1. **Introductions**
2. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
3. **Participant Conduct Policy**
4. **E-mail List Policy**
5. **Review Meeting Agenda and Objectives**

Pre-Meeting Items

1. **Review Working Documents**
 - a. EOP-011-1 Comment Report

Agenda Items

1. **Develop Draft Comment Summary Responses for EOP-011-1**
 - a. EOP-011-1 Comment Report Responses
2. **Review and Finalize Documents:**
 - a. VRF/VSL Justifications

- b. Technical Justification
 - c. Implementation Plan
 - d. Mapping Document
 - e. Table of Issues and Directives
 - f. Definitions
 - g. Comment Form
 - h. SAR
3. **Review Action Plan**
 4. **Future Meeting Dates**
 5. **Adjourn**