

Meeting Agenda EOP FYRT

December 19, 2013 | 2:00 p.m. – 3:00 p.m. Eastern

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 1219

Webinar: <https://cc.readytalk.com/r/uwtq1nylfz9f&eom> Passcode: 1219

Administrative

1. **NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy***
2. **Meeting Agenda and Objectives**

Agenda Items

1. **Working Documents – Review and Discussion**
 - a. EOP-001-3
 - b. EOP-002-4
 - c. EOP-003-3*
2. **Review and further develop Action Plan***
3. **Future Meeting Dates – Review**
4. **Adjourn**

*Background materials included