

Meeting Agenda Project 2009-03 EOP FYRT

January 9, 2014 | 1:00 p.m. – 2:30 p.m. Eastern

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 0109

[Webinar](#) Passcode: 0109

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
 - d. EOP proposal (straw man)
2. **Review and further develop Action Plan***
3. **Future Meeting Dates – Review**
4. **Adjourn**

*Background materials included