

## Meeting Agenda EOP FYRT

December 9, 2013 | 8:30 a.m. – 5:00 p.m. Eastern  
December 10, 2013 | 8:30 a.m. – 4:00 p.m. Eastern

Dominion Resources Services, Inc.  
120 Tredegar Street  
Richmond, VA 23219

Meeting Dial-in Information:  
Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 120913

### Administrative

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

### Agenda Items

1. Standard Drafting Team Training – via webinar  
<https://cc.readytalk.com/r/b0vc3qf4fq0n&eom>  
Security Passcode: 120913
2. **Working Documents – Review and Discussion**
  - a. Standard Authorization Request – review of comments\*
  - b. Redline Standards (EOP-001-3, EOP-002-4, EOP-003-3)\*
  - c. Standards (EOP-001-2.1b, EOP-002-3.1, EOP-003-2)\*
  - d. Outstanding Directives\*
  - e. Consideration of Industry Expert Review Panel Recommendations\*
3. **Develop Draft Standards**
  - a. EOP-001-3
  - b. EOP-002-4

c. EOP-003-3

**4. Develop Draft**

a. Implementation Plan

b. Consideration of Directives

**5. Next Steps- Review**

a. Review/revise Acton Plan\*

**6. Future Meeting Dates – Review**

**7. Adjourn**

\*Background materials included