

Meeting Agenda EOP FYRT

February 11, 2014 | 8:30 a.m. – 5:00 p.m. Eastern

February 12, 2014 | 8:30 a.m. – 5:00 p.m. Eastern

February 13, 2014 | 8:30 a.m. – 12:00 Noon Eastern

NERC
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 0211

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. **Working Documents – Review and Discussion**
 - a. Standard Authorization Request*
 - b. Draft standard*
 - c. Standards (EOP-001-2.1b, EOP-002-3.1, EOP-003-2)*
 - d. Outstanding Directives*
 - e. Review of Comments – Standard Authorization Request*
2. **Continued Development of Draft Standard**
3. **Develop Draft**
 - a. Implementation Plan
 - b. Mapping Document
 - c. Consideration of Directives

4. Next Steps- Review

- a. Review/revise Acton Plan*

5. Future Meeting Dates

6. Adjourn

*Background materials included