

## Meeting Agenda Project 2009-03 EOP FYRT

January 29, 2014 | 2:00 p.m. – 3:30 p.m. Eastern

### Meeting Dial-in Information:

Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 0129

Webinar: <https://cc.readytalk.com/r/dy0aeyea8ht0&eom>

### 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. Consideration of Comments from SAR posting
  - b. Straw Man standard
2. **Review Action Plan\***
3. **Future Meeting Dates – Review**
4. **Adjourn**

\*Background materials included