

Agenda

Project 2010-01 Standard Drafting Team

November 21, 2013 | 1:00–5:00 p.m. (ET)

November 22, 2013 | 8:00 a.m.–Noon p.m. (ET)

NERC Antitrust Compliance Guidelines and Public Announcement

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

1. **Welcome**
2. **Introductions and Logistics**
3. **Determination of Quorum**

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT.
4. **Review Ballot Results to determine next steps**
5. **Review Comments**
 - a. Determine predominant concerns
 - b. Determine solutions
 - c. Summary of comments
6. **Provide Responses if Necessary**
7. **Modify Standard as Necessary**
8. **Action Items and Next Steps**
9. **Planning for Webinars, Full Team Calls, etc.**
 - a. PER webinar
10. **Future Meeting Schedules and Venues**
11. **Adjourn**