

Meeting Agenda Revised

Project 2013-01 – Cold Weather Preparedness SAR Standard Drafting Team

January 24, 2013 | 8:30 a.m. – 5:00 p.m. ET

January 25, 2013 | 8:00 a.m. – Noon ET

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

Click here for [January 24, 2013 ReadyTalk Web Registration](#)
[January 25, 2013 ReadyTalk Web Registration](#)

Dial-in: 1.866.740.1260 | Access Code: 6516037 | Security Code: 7598

Administrative

1. **Introductions – Chair Remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and public announcement¹**
4. **Review team roster**
5. **Review meeting agenda and objectives**

Agenda

1. **Review and determine revisions to Standard Authorization Request**
2. **Review and determine changes to EOP-001**
3. **Respond to comments**
4. **Review of meeting notes – December 7, 2012 and January 10 and 14, 2013**
5. **Review of the schedule**
6. **Action items or assignments**

¹ See attached.

7. **Next steps**

Preparation for industry webinar (at team meeting, February 2013)

8. **Future meeting(s)**

There is a meeting scheduled for February 26-28, 2013 at NERC Headquarters in Atlanta, GA.

9. **Adjourn**

NERC Antitrust Guidelines

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.

Disclaimer

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.