

Meeting Agenda

Project 2015-07 Internal Communications Capabilities

COM-001 Standard Drafting Team

August 4, 2015 | 1:00 – 5:00 p.m. Eastern

August 5, 2015 | 8:00 a.m. – 5:00 p.m. Eastern

August 6, 2015 | 9:00 a.m. – Noon Eastern

NERC Atlanta Headquarters
Conference Room 802
3353 Peachtree Road NE
Suite 600 North Tower
Atlanta, GA 30326

Introductions

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. **Determination of quorum**
2. **Team Dinner – TBD**
3. **Review meeting agenda and objectives**
4. **Review Standards Authorization Request (SAR) Comments and determine next steps**
5. **Modify COM-001-2 or Develop New Standard**
6. **Update following documents or develop new documents**
 - a. Implementation Plan
 - b. Mapping Document
 - c. VRF/VSL Justification
7. **Next Steps**
 - a. Outreach
 - i. COM-001-3 Webinar
 - ii. NERC Standards and Compliance Workshop (October 20-22, 2015)
 - iii. Other outreach opportunities
8. **Future Meetings**