

Meeting Agenda Project 2015-08 Emergency Operations

August 16, 2016 | 10:00 a.m. – 4:00 p.m. Central

August 17, 2016 | 9:00 a.m. – 4:00 p.m. Central

August 18, 2016 | 9:00 a.m. – 2:00 p.m. Central

We Energies
Public Service Building
231 West Michigan Street
Milwaukee, WI 53201

Meeting Dial-in Information:

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Administrative

1. **Welcome and Introductions**
2. **Announcements**
3. **Safety Procedures – Matthew Beilfuss, We Energies**
4. **Project Updates**

Agenda Items

1. **Discussion of Ballot results, Laura Anderson, NERC Standards Developer**
2. **Review of Comments received during comment period of EOP-005-3, EOP-006-2, and EOP-008-2**
3. **Draft comment responses**
4. **Revise standards based on comments and discussion:**
 - a. EOP-005-3
 - b. EOP-006-3
 - c. EOP-008-2
5. **Review and revise Implementation Plan and VRF/VSL documents**

6. **Review and revise supporting documents:**
 - a. **Mapping document**
 - b. **Consideration of Directive**
7. **Finalize Comment Report**
8. **Discussion/Questions and Answers**
9. **Outreach Planning**
10. **Review Action Plan**
11. **Future Meeting Dates**
12. **Adjourn**