

Meeting Agenda Project 2015-08 Emergency Operations

September 29, 2015 | 9:00 a.m. – 4:30 p.m. Eastern
September 30, 2015 | 9:00 a.m. – 4:30 p.m. Eastern
October 1, 2015 | 8:30 a.m. – 12:00 noon Eastern

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

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Meeting Dial-in Information:
Phone: 1-866-740-1260 | Access Code: 7686935 | Security Code: 0929

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Administrative

1. **PRT E-mail List Policy**
2. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
3. **PRT Participant Conduct Policy**
4. **Safety Procedures**
5. **Welcome and Introductions**
6. **Review Meeting Agenda**

Agenda Items

1. **Drafting Team Training status** – Laura Anderson, NERC – Standards Developer
2. **Overview of PMOS** – Ken Goldsmith, PMOS liaison
3. **Overview of Quality Review Process** – Laura Anderson, Standards Developer
4. **Overview of development processes** – Laura Anderson, Standards Developer

5. **Background of Emergency Operations Standards development** – Nick Henery, FERC Observer
6. **Background of Project 2015-02 Periodic Review of EOP final recommendations** –
Connie Lowe, Chair and Bob Staton, Vice Chair
 - a. SAR
 - b. Comment Report with draft responses
 - c. EOP-004-2 Periodic Review Template
 - d. EOP-005-2 Periodic Review Template
 - e. EOP-006-2 Periodic Review Template
 - f. EOP-008-1 Periodic Review Template
7. **FERC directive consideration** – Michael Gildea, FERC Observer
8. **Review, discuss, and initiate draft revisions to standards:**
 - a. EOP-004-2
 - b. EOP-005-2
 - c. EOP-006-2
 - d. EOP-008-1
 - e. Independent Experts’ Review Report
 - f. Ten Benchmarks of an Excellent Reliability Standard
 - g. OE-417
9. **Review Action Plan**
10. **Future Meeting Dates**
11. **Adjourn**