

Meeting Agenda Project 2015-08 Emergency Operations

November 3, 2015 | 9:00 a.m. – 4:30 p.m. Central
November 4, 2015 | 9:00 a.m. – 4:30 p.m. Central
November 5, 2015 | 8:30 a.m. – 2:00 p.m. Central

Luminant Power
1601 Bryan Street
Dallas, Texas 75201

Meeting Dial-in Information:
Phone: 1-866-740-1260 | Access Code: 7686935 | Security Code: 1103

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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. **ERO Event Analysis Process Version 3 and Version 4 and should EOP-004 be aligned? – Hassan Hamdar (FRCC), Event Analysis Subcommittee and Sam Chanoski, NERC, Director of Situation Awareness and Event Analysis – This agenda item is being moved to Wednesday afternoon**
2. **Project Informational points – Sean Cavote, NERC Manager of Standards Development**

- **RSAW Collaboration**
 - **EOP SDT Collaboration with DOE for EOP-004 Attachment**
 - **Process for Quality Review**
 - **Drafting Team Roles and Responsibilities**
3. **EOP-004 reporting and OE-417 – Sam Chanoski**, NERC Director of Situation Awareness and Event Analysis
 4. **Informal posting of Draft 1 standard revisions v. directed outreach – Laura Anderson**, NERC Standards Developer
 5. **Review, discuss, and initiate draft revisions to standards:**
 - a. EOP-004-2
 - b. EOP-005-2
 - c. EOP-006-2
 - d. EOP-008-1
 6. **Review Action Plan**
 7. **Future Meeting Dates**
 8. **Adjourn**