

Meeting Agenda Project 2015-08 Emergency Operations

August 25, 2015 | 11:00 a.m. – 12:00 noon Eastern

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Access Code: 7686935 | Security Code: 0825

Administrative

1. **PRT E-mail List Policy**
2. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
3. **PRT Participant Conduct Policy**

Agenda Items

1. **Welcome and Introductions** – Laura Anderson and Connie Lowe
2. **Drafting Team Training** – Laura Anderson
3. **Overview of Project** – Connie Lowe
4. **Review of Project Action Plan** – Laura Anderson
5. **SAR Comment Report** – Connie Lowe
6. **Discussion of Kick-off meeting venue and dates** – Laura Anderson
7. **Future Meeting Dates discussion** – Laura Anderson/Connie Lowe
8. **Questions and Answers**
9. **Adjourn**