

Meeting Agenda Project 2015-08 Emergency Operations

December 12, 2016 | 1:00 p.m. – 4:30 p.m. Eastern
December 13, 2016 | 9:00 a.m. – 4:30 p.m. Eastern
December 14, 2016 | 8:30 a.m. – 4:30 p.m. Eastern

FRCC
Bayport Plaza
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Tampa, FL 33607

Meeting Dial-in Information:
Phone: 1-866-740-1260 | Access Code: 7686935 | Security Code: 1213

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Administrative

1. Welcome and Introductions
2. Announcements
3. Safety Procedures
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 and EOP-006-3
3. Draft comment responses
4. Revise standards based on comments and discussion:
 - a. EOP-005-3
 - b. EOP-006-3
5. Review and revise Implementation Plan and VRF/VSL documents
6. Review and revise supporting documents:
 - a. Mapping document

- b. Consideration of Issues and Directive
- 7. Finalize Comment Report**
- 8. Review of RSAWs:**
 - a. EOP-005-3
 - b. EOP-006-3
- 9. Discussion/Questions and Answers**
- 10. Review Action Plan**
- 11. Project next steps**
- 12. Adjourn**