

## 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  
3000 Bayport Plaza, Suite 600  
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**