

## Agenda

# Project 2015-09 Establish and Communicate System Operating Limits

August 20, 2020 | 10:00 a.m. – 12:00 p.m. Eastern

Conference Call

Dial-in: 1-415-655-0002 US Toll | 1-416-915-8942 (Canada Toll) | Access Code: 160 245 0362

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### Introduction and Chair's Remarks

### NERC Antitrust Compliance Guidelines and Public Announcement

### Agenda Items

#### 1. Review of Industry Comments

- a. Q1 - FAC-011 R6 Revisions concerning determination of SOL exceedances
- b. Q2 - FAC-011 R7 Revisions concerning determination and communication of SOL exceedances
- c. Q3 - FAC-011 General Comments
- d. Q4 - Integration of FAC-015 into FAC-014
- e. Q5 - FAC-014 General Comments
- f. Q6 - General Comments for TOP-001 and IRO-008
- g. Q7 - Conforming changes to CIP, FAC, and PRC standards

#### 2. Future Meetings

- a. August 26, 2020 | 1:00 – 3:00 p.m.

#### 3. Adjourn

### **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

### **Public Announcement**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

### **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>