

Meeting Agenda

Project 2016-02 Modifications to CIP Standards

May 24-25, 2016 | 9:00 a.m. – 5:00 p.m. Eastern
May 26, 2016 | 8:30 a.m. – 12:00 p.m. Eastern

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Administrative

- 1. Introductions and Chair's remarks, including meeting protocols during discussions**
- 2. Determination of quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
- 3. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 4. Review current team roster**
- 5. Review meeting agenda and objectives**

Agenda Items

- 1. Preliminary work plan and schedule – (M. Powell)**
 - a. Requirements for Quality Review
 - b. Standards Committee authorizations required
- 2. Development of sub-teams and weekly conference call schedules – (M. Powell)**
- 3. Discuss summary of comments received on the SAR – (M. Powell/D. Revill/C. Hasha)**
 - a. Determine response to comments
 - b. Finalize SAR
- 4. Definition of LERC – preliminary work – (J. Cribb/S. Brain)**

¹ See page 3.

5. **Order 822 Directives – (M. Powell/D. Reville/C. Hasha)**
6. **Version 5 Transition Advisory Group issues – (M. Powell/D. Reville/C. Hasha)**
7. **Review of actions items / assignments – (S. Crutchfield)**
8. **Future meetings (subject to change based on posting schedules)**
 - a. June 28-30, 2016 – Exelon, Chicago, IL
 - b. July 26-28, 2016 – Midwest Reliability Organization, St. Paul, MN
 - c. August 16-18, 2016 – Southern California Edison, Los Angeles, CA
 - d. September 27-29, 2016 – Hydro-Quebec Transenergie, Montreal
 - e. October 25-27, 2016 – Electric Reliability Council of Texas, Taylor, TX
 - f. November 15-17, 2016 – Bonneville Power Administration, Portland, OR
 - g. December 6-8, 2016 – Orlando Utilities Commission, Orlando, FL
9. **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.

Disclaimer

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>