

Meeting Agenda

Project 2018-03 Standards Efficiency Review Retirements Drafting Team

April 17-18, 2019 | 9:00 a.m. – 5:00 p.m. Eastern

NERC Headquarters
Atlanta, GA

Remote Access:
Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

Day 1 | [Join WebEx](#) | Access Code: 734 197 384

Day 2 | [Join WebEx](#) | Access Code: 736 426 039

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Safety instructions**
3. **Introductions and Chair's remarks – Charles Rogers, Chair**
4. **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.
5. **Review meeting agenda and objectives**

Agenda Items

1. **Ballot results from initial comment/ballot period – Laura Anderson, NERC staff**
2. **Discussion of IRO-002-6 WECC Variance and associated documents – Laura Anderson, NERC staff**
3. **Final team recommendation that the INT-010 reference in Reliability Standard IRO-009-2.1, Requirement R1 would:**
 - a. Be consistent with the SAR's recommendation to retire INT-010-2;
 - b. Constitute a non-substantive change that may be made prior to final ballot;
 - c. Result in no change to the purpose and intent of the Requirement, and;
 - d. That no further changes to this Requirement are necessary.

¹ See page 3.

- 4. Debrief of industry webinar**
 - a. Discussion of questions received from industry
- 5. Review and draft responses to comments received during initial comment/ballot period**
- 6. Final posting or additional posting preparation:**
 - a. Discussion of final or additional posting.
 - b. Review and finalize documents for final or additional posting.
 - c. Finalize responses to comments received.
- 7. Discussion of next steps**
- 8. Future meeting dates, if applicable**
- 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>