

Meeting Agenda

Project 2007-06.2 Phase 2 of System Protection Coordination Standard Drafting Team

February 9, 2016 | 1:00 – 4:00 p.m. Eastern
February 10-11, 2016 | 8:00 a.m. – 5:00 p.m. Eastern

Florida Reliability Coordinating Council, Inc.
Tampa, FL

Administrative

- 1. Introductions / Chair's Remarks**
- 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. Consider Feedback form the Technical Conference**
- 2. Revise Project Documents**
- 3. Review/Develop Outreach and Communication Plan**
- 4. Action Items or Assignments**
- 5. Future meeting(s)**
 - a. Quality Review (To be determined)
- 6. Adjourn**

¹ See page 2.

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>