

Conference Call Agenda

Project 2013-03 (Geomagnetic Disturbance)

Standard Drafting Team

December 3, 2014 | 8:30 a.m. – 11:30 a.m. EST

December 4, 2014 | 1:00 p.m. – 3:00 p.m. EST

Dial-in: 1.866.740.1260 | Access code: 6251541 | Security code: 0071

Web access: Go to www.readytalk.com and enter access code 6251541

Administrative

1. Determination of quorum
2. NERC Antitrust Compliance Guidelines and Public Announcement

Agenda

1. Review Ballot Results (5 min)
2. Review comments from 3rd posting and consider draft responses (120 min)
3. Review changes to TPL-007-1 and associated documents (30 min)
 - a. TPL-007-1
 - b. Screening criterion white paper
 - c. Thermal assessment white paper
 - d. Benchmark white paper
 - e. Implementation Plan
 - f. Consideration of Comments
 - g. Consideration of Directives
4. Discuss next steps and project schedule (20 min)
5. Adjourn