

## Meeting Agenda

### Project 2013-03 (Geomagnetic Disturbance)

### Standard Drafting Team

June 2, 2014 | 1:00 p.m. – 5:00 p.m. ET

June 3, 2014 | 8:00 a.m. – 5:00 p.m. ET

June 4, 2014 | 8:00 a.m. – 5:00 p.m. ET

NERC Headquarters  
Atlanta, GA

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#### Administrative

1. **Introduction and administrative**
2. **Safety information**
3. **Determination of quorum\***
4. **NERC Antitrust Compliance Guidelines and Public Announcement\***
5. **Participant conduct policy\***
6. **Email list policy\***
7. **Review meeting agenda and objectives**

#### Agenda

1. **Chair introductory remarks** - Frank Koza, PJM
2. **Review action items from May SDT conference call** – Mark Olson, NERC
3. **Review and finalize draft Benchmark GMD Event description white paper** – Luis Marti, Hydro One
4. **Review and finalize Transformer Assessment white paper**-Luis Marti, Hydro One
5. **Review and finalize TPL-007-1 and VRF/VSLs**- Frank Koza, PJM
6. **Review and finalize Implementation Plan** – Mark Olson, NERC
7. **Draft comment form questions**
8. **Review FERC Order No. 779 Directives Map**

9. **Review Common Questions and Responses document** – Mark Olson, NERC

10. **Review project schedule and future meetings**

- a. Industry Webinar: Week of June 23
- b. SDT Conference Call: Week of Aug 11
- c. SDT Meeting: August 19 – 22 (Toronto)
- d. SDT Meeting: October 22-23 (Location tbd)

11. **Review action items**

12. **Adjourn**

\*Background materials included.