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

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

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.*