

## Meeting Agenda

### Project 2013-03 (Geomagnetic Disturbance)

### Standard Drafting Team

October 20, 2014 | 1:00 p.m. – 5:00 p.m. ET

October 21, 2014 | 8:00 a.m. – 4:00 p.m. ET

NERC Headquarters  
Atlanta, GA

*For remote participants:*

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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

#### **Agenda**

1. Chair introductory remarks, meeting agenda, and objectives - Frank Koza
2. Review ballot results
3. Review TPL-007-1 comments and consider draft responses
  - a. Q1 - Changes to TPL-007 in 2nd posting
  - b. Q2 - Implementation Plan
  - c. Q3 - VRFs/VSLs
  - d. Q4 - Other
4. Revise TPL-007-1 and associated documents
  - a. TPL-007-1
  - b. Implementation Plan

- c. Benchmark white paper
  - d. Thermal assessment white paper
  - e. Screening criterion white paper
  - f. VRF/VSL Justification
  - g. RSAW
  - h. Consideration of Directives
5. Review next steps and project schedule
  6. Adjourn