

Agenda

Project 2015-04: Alignment of Terms **SAR Drafting Team Conference Call**

Thursday, March 12, 2015 | 12:00 PM – 1:00 PM, EST

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Agenda Items:

1. **Administrative items** (NERC Antitrust Guidelines, Public Meeting Notice, etc.)
2. **Update regarding Standards Committee (SC) meeting**
3. **Review SAR comment form questions**
4. **SAR drafting team meeting: April 20-22, 2015**
 - a. Meeting at Salt River Project located at: [1 E. Continental Drive, Tempe, AZ 85281](#)
 - i. Monday April 20, 8:00am – 5:00pm, local time
 - ii. Tuesday, April 21, 8:00am – 5:00pm, local time
 - iii. Wednesday, April 22, 8:00am – 12:00pm, local time
 - b. Logistics and other info from Diana McMahon (hotel info, SRP offices)
 - c. Agenda items and meeting objectives
5. **Project schedule and next steps**
 - a. March 11: SAR approved by the Standards Committee for 30-day formal comment period
 - b. March 13-April 13: SAR posted for 30-day formal comment period
 - c. April 20-22: SAR drafting team meeting in Tempe, AZ
 - d. Determine team availability for next in-person meeting
6. **Action items**