

Agenda

Project 2017-01 BAL3 SAR Drafting Team

January 31, 2018 | 12:00 p.m. – 2:00 p.m. ET

WebEx

415.655.0002 | Access Code 733 760 526

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Administrative

- 1. Introductions and Chair's Remarks (David L/Rich H)**
- 2. Determination of Quorum (Darrel R)**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be present.
- 3. Review NERC Antitrust Compliance Guidelines and Public Announcement¹ (Darrel R)**
- 4. Review Meeting Agenda and Objectives (David L)**

Agenda Items

- 1. Review draft response to comments – RS SAR**
- 2. Review draft response to comments – NWPP SAR**
- 3. New Assignments/Action Items (David L/Rich H/Darrel R)**
- 4. Future Meetings (David L/Rich H/Darrel R)**
 - Conference Call
 -
 - Meeting
 - NWPP Office
Portland OR

¹ See Page 4

February 20, 2018 8:00 a.m. – 5:00 p.m. PT
February 21, 2018 8:00 a.m. – 12:00 p.m. PT

ii.

5. Adjourn

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Public Announcement

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>