

Agenda

Project 2017-07 Standards Alignment with Registration

December 17, 2019 | 9:00 a.m.-5:00 p.m. Eastern

December 18, 2019 | 9:00 a.m.-3:00 p.m. Eastern

NERC
Atlanta, GA

Remote Access:

December 17, 2019 Dial-in: 1-415-655-0002 | Access Code: 739 181 247

December 18, 2019 Dial-in: 1-415-655-0002 | Access Code: 738 021 620

Day 1 | [Join WebEx](#) | Access Code: 739 181 247

Day 2 | [Join WebEx](#) | Access Code: 738 021 620

Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 2. Introductions and Chair's Remarks – Mark Atkins, Chair**
- 3. Determination of Quorum**
The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members.
- 4. Review Meeting Agenda and Objectives**

Agenda Items

- 1. Review results from initial ballot**
- 2. Review industry comments received**
- 3. Draft Responses to industry comments**
- 4. Update on System Planning Impacts from Distributed Energy Resources Working Group (SPIDERWG) - Shannon Mickens, SPP**
- 5. Develop proposed Standards for next steps**
 - FAC-002-3
 - IRO-010-3
 - MOD-031-3

¹ See page 3.

- d. MOD-033-2
 - e. NUC-001-4
 - f. PRC-006-4
 - g. TOP-003-4
- 6. Update on PRC-005-6 (Project 2019-04) – Laura Anderson, NERC Standards Developer**
 - 7. MOD-032-1 – development, if applicable**
 - 8. Project timeline**
 - 9. Future Meetings**

*Background materials included.

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.

Disclaimer

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>