

Meeting Agenda

Project 2017-07 Standards Alignment with Registration

November 14, 2017 | 1:00 – 4:30 p.m. Eastern
November 15, 2017 | 9:00 a.m. – 4:30 p.m. Eastern
November 16, 2017 | 9:00 a.m. – Noon Eastern

NERC Headquarters
Suite 600 North Tower
3353 Peachtree Road NE
Atlanta, GA 30326

Remote Access:

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

Day 1 | [Join WebEx](#) | Access Code: 858 496 031
Day 2 | [Join WebEx](#) | Access Code: 853 913 560
Day 3 | [Join WebEx](#) | Access Code: 851 145 546

Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 2. Safety Instructions** – Laura Anderson and Monica Bales, NERC
- 3. Introductions and Chair's Remarks** – Laura Anderson, NERC; Stephen Wendling, ATC
- 4. Determination of Quorum**
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
- 5. Review Current Team Roster and Team Resource Documents**
- 6. Confirmation of Drafting Team Training (online) Certificates by each Drafting Team Member**
- 7. Review Meeting Agenda and Objectives**

Agenda Items

- 1. Overview of PMOS**
- 2. Team Overview of Standards Drafting Team Process and Q&A with NERC Standards Developer**
- 3. Discussion of the 3-part approach to the project**

Review of Documents

¹ See page 3.

- a. Standards affected
 - b. Excel spreadsheet of standards/requirements involved
 - c. Consideration of Comments
- 4. Develop Project Timeline**
 - 5. Discussion of Future Meeting Dates**
 - 6. 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.

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>