

Meeting Agenda

Project 2019-01 Modifications to TPL-007-3

Standard Drafting Team

May 15, 2019 - 11:00 a.m. – Noon Eastern

Conference Call with Web Access

Administrative

Alison Oswald reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public. Quorum was achieved, as nine of the nine standard drafting team (SDT) members were in attendance.

Agenda Items

1. Review History of TPL-007

The Chair, Emanuel Bernabeu, reviewed the history of TPL-007. Please see the attached slide show for more information.

2. Review Project Timeline

Alison Oswald, NERC staff, reviewed the upcoming schedule. The SDT will hold one additional conference call on May 22, 2019. The call will be to prep for the upcoming in-person meeting and assign work to be completed before that meeting. The first in-person meeting will be June 4-5, 2019 at the NERC office in Atlanta, GA. Future in-person meetings are listed below.

- i. Week of September 23, 2019 (Location TBD)
- ii. Week of December 16, 2019 (Location TBD)
- iii. Week of March 23, 2020 (Location TBD)

3. Adjourn

Alison Oswald, NERC staff, adjourned the meeting after all questions and comments were addressed.

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>