

Agenda

Project 2020-04 Modifications to CIP-012 Standard Drafting Team

January 14, 2021 | 1:00 – 3:00 p.m. Eastern

Conference Call

Dial-in: 1-415-655-0002 US Toll | 1-416-915-8942 (Canada Toll) | Access Code: 180 636 6366

Click here to join [WebEx](#)

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. **Review FERC Order No. 866 Directive** (R. Kracke)
2. **Review Standards Process** (L. Harkness)
3. **Objectives for First Meeting** (R. Kracke and R. Dare)
4. **Review Project Timeline** (L. Harkness)
5. **Draft Standard – Proposed Edits**
6. **Future Meetings**
 - a. January 21, 2021 | Conference Call
 - b. January 26, 2021 | Conference Call
7. **Adjourn** (R. Kracke)

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>