

# Meeting Agenda

## Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination SAR Drafting Team

January 25, 26, and 27, 2022 | 1:00 – 3:00 p.m.

WebEx

### Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement**
2. **Roll Call and Determination of Quorum**

The rule for NERC SAR drafting team (SAR DT) states that a quorum requires two-thirds of the voting members of the SAR DT to be physically present.

### Agenda Items

1. **Chair Remarks**
2. **Team Introductions**
  - a. SAR Drafting Team
  - b. NERC Staff
  - c. FERC Staff
3. **SAR Revisions**
  - a. Clarify “Implementation Timeframe” on 9 recommendations
  - b. Organize recommendations based on timeframes – phased approach
  - c. Alignment between SAR recommendations and Cold Weather Report
    - i. Clarify language discrepancies
    - ii. Add references to final report recommendations
  - d. Reference standards to be revised based on recommendations
  - e. Other SAR Comments
4. **Future Meetings**
  - a. January 26, 27, and 31, 2022
  - b. February 1, 3, 8, 9, and 10, 2022

## **5. Project Timeline**

- a. SAR Approval from Standards Committee – Target February 2022
- b. Standard Drafting Team Meetings – End of February 2022