

Meeting Agenda

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

January 31, 2022 | 1:00 – 3:00 p.m.

February 1 and 3, 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. **SAR Revisions**
 - a. Organize recommendations based on timeframes – phased approach
 - b. Alignment between SAR recommendations and Cold Weather Report
 - i. Clarify language discrepancies
 - ii. Add references to final report recommendations
 - c. Reference standards to be revised based on recommendations
 - d. Other SAR Comments
3. **Response to Comments**
4. **Future Meetings**
 - a. February 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