

Meeting Agenda

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

January 25 and 26, 2024 | 1:00 - 3:00 p.m. Eastern

WebEx

Administrative

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

Agenda Items

1. **Review Ballot Results**
2. **Review Comments**
 - a. Q1- Deerman and Kenny
 - b. Q2 – Collin, McRee, and Kezell
 - c. Q3 – Brad and Thor
 - d. Q4 - Matt, Jonathan, and Jill
 - e. Q5 – Alison and Lauren
 - f. Q6 – Ryan, Venona, and Chad
3. **Informational Items**
 - a. Meeting Note Assignments
 - i. January 25, 2024 – Chad Wiseman
 - ii. January 26, 2024 – Venona Greaff
 - iii. January 29, 2024 – Ryan Salisbury
 - iv. January 30, 2024 – David McRee
 - b. Project Timeline
 - i. Final Ballot – February 5-10, 2024

ii. FERC Deadline – February 16, 2024

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>