

Agenda

Project 2021-08 Modifications to FAC-008 Standard Drafting Team Meeting

February 14, 2023 | 1:00 – 3:00 p.m. Eastern

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll) | Access Code: 2308 697 0142 |

Passcode: 02142023

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Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#) and **Public Announcement**
[NERC Participant Policy](#)

Agenda Items

1. Introduction – *Zukowski/Wu*

- a. Introduction – *Zukowski*
- b. Consent Agenda – *Zukowski/All*
- c. In person meeting registration (registration deadline is February 27, 2023) – *Wu*

2. Develop Draft of Standard, Implementation Plan, VRFs and VSLs - *Zukowski/All*

- a. Scope Document
- b. Redline Standard/Implementation Plan/VRFs/VSLs
- c. Technical Rationale Document (if necessary)

3. Other

- a. Next meeting (in person)

March 13, 2023 | 10:00 a.m. – 5:00 p.m. Eastern

March 14, 2023 | 8:30 a.m. – 12:00 p.m. Eastern

North American Electric Reliability Corporation
3353 Peachtree Road NE, Suite 600 – North Tower
Atlanta, GA 30326

- b. Other

4. Adjournment

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.

Disclaimer

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>