

Meeting Agenda

Project 2022-04 EMT Modeling

SAR Drafting Team

February 14, 2023 | 2:00 – 4:00 p.m. Eastern

WebEx

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll) Access Code: 2302 087 7634

Click here to: [Join WebEx](#)

Administrative

- 1. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 2. 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.
- 3. Introductions and Chair's Remarks** – Dan Kell, Chair and Michael Marz, Vice Chair
 - Introduction by all members using roster
- 4. Review Meeting Agenda and Objectives** – Dominique Love

Agenda Items

- 1. Team Access** – Dominique Love
 - Overview of Project page, related files, roster, 2022-04 Extranet site
 - Access to Extranet (ERO portal and DUO authentication)
- 2. Overview of Drafting Team Process and Q&A** – Dominique Love
 - Standard Processes Manual
 - SAR Phase
 - Development Phase
- 3. IRPS Presentation** – Aung Thant
 - IRPS SAR Presentation
- 4. Next Steps** – Dominique Love
 - Discuss In-Person Team Meeting Dates
 - SAR Comments themes

¹ See page 3.

5. Future Meeting (s)

- a. April 4, 2023 – April 5, 2023 | NERC Atlanta
Two Days In-Person Meeting

6. Adjourn

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

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf