

Meeting Agenda Project 2015-10 Single Points of Failure

December 6, 2016 | 1:00 – 5:00 p.m. Eastern
December 7, 2016 | 8:30 a.m. – 5:00 p.m. Eastern
December 8, 2016 | 8:30 a.m. – Noon Eastern

NERC Headquarters
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Administrative

- 1. Introductions and Chair's Remarks**
- 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. Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
- 4. Review Current Team Roster**
- 5. Review Meeting Agenda and Objectives**

Agenda Items for Day One:

- 1. Chair and Vice Chair Remarks (Johnathan Hayes/Delyn Kilpack) (1:10 – 1:20 p.m.)**
- 2. NERC Staff Remarks (Howard Gugel) (1:20 – 1:30 p.m.)**
- 3. Review Cost Effective Project Report (Howard Gugel) (1:30 – 2:30 p.m.)**
 - Expectations of the TPL Standard Drafting Team (SDT)
- 4. Review Single Points of Failure Report (Richard Quest) (2:30 – 3:30 p.m.)**
- 5. Review FERC Order No. 786 Directives Report (SAMS Members) (3:30 – 4:30 p.m.)**
- 6. Review Standards Authorization Request (SAR) (4:30 – 5:00 p.m.)**

¹ See page 3.

Agenda Items for Day Two:

- 7. Discuss and determine SDT path for Single Points of Failure Recommendations (8:30 – 11:30 a.m.)**
- 8. Lunch (11:30 a.m. – 12:30 p.m.)**
- 9. Discussion and determine SDT path for FERC Order No. 786 Report Recommendations (12:30 – 4:30 p.m.)**
 - a. Six month outage directive
 - b. Spare equipment directive
- 10. Update TPL-001 MOD references in the standard**

Agenda Items for Day Three:

- 11. Finish TPL-001 SDT Modifications (8:30 – 11:00 a.m.)**
 - a. Implementation Plan
 - b. Mapping Document
 - c. VRF/VSL Justification
- 12. Project Plan**
- 13. Communication Plan**
- 14. Future Meeting(s)**
 - a. To be determined
- 15. 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

<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>