

Meeting Agenda Periodic Review Standing Review Team Standards Grading

April 15, 2022 11:00 a.m. - 3:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

Join Webex | Meeting Number/Access Code: 734 167 043 | Password: 0415222

NERC Antitrust Compliance Guidelines and Public Announcement NERC Participant Conduct Policy

Administrative

- 1. Opening remarks
- 2. Administrative 1 C. Larson
 - a. Frequently Asked Questions
 - b. 2022 Standards Grading Webpage
- 3. Review grades with larger differences (Content 2+ or Quality 3+) Group
- 4. Adjust grades and comments Group
- 5. Post initial (preliminary) grades for informal industry comment C. Larson
- 6. Determine industry webinar date
- 7. Adjourn

¹ See page 2.



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