

Agenda

EGWG Meeting Agenda

May 22, 2019 | 8:00 a.m. – 4:30 p.m. Eastern

May 23, 2019 | 8:00 – 11:30 a.m. Eastern

American Petroleum Institute (API) DC office
200 Massachusetts Ave NW
Washington, DC 20001
Dial-in/Login Information

Introduction and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

- 1. Introduction Agenda Item Title* - (action: Approve, Review, Discussion, etc.)**
 - a. Thomas Coleman (NERC)
 - i. Sub-item NERC antitrust policy
 - ii. Introductory remarks
 - b. Michelle Thiry (Chair - Entergy) and Todd Snitchler (Vice Chair – API)
 - i. Safety
 - ii. Meeting logistics
 - iii. Introductory remarks
- 2. Entity Presentations**
 - a. Select individuals to spend 5 minutes summarizing their company's biggest challenge or concern regarding natural gas or other fuel-related risks to the BPS
 - b. Natural Gas Council – April 2019 Report
- 3. Reliability Guideline Scope Discussion**
 - a. Predetermined groups will review and discuss the scope of the Reliability Guideline considering what was approved by NERC vs. stakeholder comments received
 - b. Groups will report out a summary of their internal discussion
- 4. Reliability Guideline Outline Discussion**
 - a. Predetermined groups will review and discuss the different sections of the Reliability Guideline

- b. Groups will report out a summary of their internal discussion and attempt to gain consensus on what to include/exclude from the final draft

5. Next Steps

- a. Identify subgroups of stakeholders that are willing to tackle drafting each section of the guideline ahead of the June 24 meeting
- b. Management plan discussion
 - i. Meeting dates/locations
 - ii. Future scope of work
- c. Closing remarks

*Background materials included.

