

Meeting Agenda Project 2007-17.3 Standard Drafting Team

September 30, 2014 | 8:00 a.m.-5:00 p.m. Eastern October 1, 2014 | 8:00 a.m.-5:00 p.m. Eastern October 2, 2014 | 8:00 a.m.-3:00 p.m. Eastern

NERC Headquarters 3353 Peachtree Road NE Suite 600, North Tower Atlanta, GA 30326

ReadyTalk Information

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Registration for Tuesday: <u>ReadyTalk Registration</u>
Registration for Wednesday: <u>ReadyTalk Registration</u>
Registration for Thursday: <u>ReadyTalk Registration</u>

<u>Agenda</u>

Tuesday, September 30

- 1. Welcome and Introductions
- 2. NERC Antitrust Guidelines and Public Meeting Notice
- 3. PRC-005-2 RSAW Discussion (8:15-9:45 a.m.)
- 4. Review and Respond to Industry Comments Received
 - a. Review Comments Received
 - b. Determine Standard Modifications, if necessary
 - c. Reponsed to Industry Comments
- 5. Modify Standard, if Necessary
- 6. Draft Response to Comments



Wedensday, October 1, 2014

7. Continue Drafting Response to Comments

Thursday, October 2, 2014

- 8. Continue and Finalize Response to Comments
- 9. Action Items and Next Steps
- 10. Planning for Webinars, Full Team Calls, Etc.
- 11. Disussion of Industry Outreach Opportunities
 - a. Update Communications Plan
- 12. Future Meeting Schedules and Venues