

Conference Call Agenda Project 2014-01 Standards Applicability for Dispersed Generation Resources Standards Drafting Team

March 21, 2014 | 10:00 a.m. to 2:30 p.m. Eastern

Dial-in: 866.740.1260 | Access Code: 4458510 | Security Code: 1979

Webinar: www.readytalk.com, enter access code 4458510

Administrative

1. **Introductions**
2. **Review NERC Antitrust Compliance Guidelines and Public Announcement***
3. **Participant Conduct Policy***
4. **Email List Policy***
5. **Review Meeting Agenda and Objectives***

Agenda Items

1. **Review White Paper Sub Team Drafts***
2. **Finalize and Approve Response to SAR Comments***
3. **Finalize and Approve Revised SAR***
4. **Unofficial Comment Form**
 - a. Develop issues list generate comment form questions
5. **Next Steps**
 - a. Develop sub team recommendations on individual Standards
 - b. Finalize DGR SDT position paper for posting
6. **Future Meeting and Action Dates**
 - a. Conference Call on April 1, 2014
 - b. Standards and Compliance Workshop Presentation in San Diego on April 3, 2014
 - c. Conference Call on April 4, 2014

- d. Post DGR SDT position paper on April 4, 2014
- e. Industry webinar in April or May 2014
- f. SDT meeting in Austin, Texas on April 30 to May 1, 2014
- g. Future SDT meeting dates and locations to be determined (expect at least 3-4)

7. Adjourn

*Background materials included.