Project 2014-04 – Physical Security Meeting Agenda

April 2-3, 2014 | 8:00 a.m. – 5:00 p.m. Eastern
April 4, 2014 | 8:00 a.m. – Noon Eastern

NERC Headquarters
Atlanta, GA

NERC Antitrust Compliance Guidelines and Public Announcement, Standards Development Process-Participant Conduct Policy and Email Listserv Policy

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 Antitrust Compliance Guidelines and Public Announcement

Administrative and Safety Topics

Chair's Opening Remarks

Review meeting agenda and objectives

Agenda Items

1. **Review meeting notes from March 28 SDT conference call**

2. **Review meeting notes from technical conference**

3. **Revise draft standard**

4. **Review draft Implementation Plan**

5. **Review comment form for initial posting**

6. **Review VRF/VSL Justification**

7. **Review Consideration of Directives mapping document**

8. **Review action plan and milestones/dates**

   a. **Discuss communication plans**

9. **Adjourn**

10. **Background documents: SAR comments**