

Meeting Agenda

Project 2007-11 Disturbance Monitoring Standard Drafting Team

June 4-6, 2013 | 8:00 a.m. – 5:00 p.m. ET

June 7, 2013 | 8:00 a.m. – Noon ET

Click here for ReadyTalk Web Registration [June 4, 2013](#)
ReadyTalk Web Registration [June 5, 2013](#)
ReadyTalk Web Registration [June 6, 2013](#)
ReadyTalk Web Registration [June 7, 2013](#)

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Administrative

1. **Introductions – chair remarks**
2. **Determination of quorum**
3. **NERC Antitrust Compliance Guidelines and Public Announcement¹**
4. **Review team roster**
5. **Review meeting agenda and its objectives**

Agenda

1. **Webinar feedback**
2. **[Cost Effective Analysis Process \(CEAP\)](#)**
3. **Respond to comments on revised Standard Authorization Request**
4. **PRC-002-2**
5. **Technical Workshop**
 - a. Begin development
 - b. Locating Disturbance Monitoring recording

¹ See attached.

6. Outreach

- a. Workshop
 - i. July 30 and 31, 2013 in Tempe, AZ
 - ii. August 6 and 7, 2013 in Atlanta, GA

7. Next Steps

- a. Finalize consideration of comments
- b. Finalize workshop material
- c. Hold workshop

8. Assignments

Tim Kucey – Revising former Requirement R4 now Requirement R3

9. Future Meeting(s)

- a. July 15-17, 2013 at ITC Holdings – Novi, MI
- b. July 30 to August 1, 2013 at Xcel – Denver, CO
- c. August 6-9, 2013 at NERC Headquarters – Atlanta, GA
- d. Meetings beyond August 2013 – To be determined

10. Adjourn

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.