Meeting Agenda

Project 2009-02 Real-time Monitoring and Analysis Capabilities Standard Drafting Team

November 12, 2015 | 10:30 a.m. – 5:00 p.m. Mountain
November 13, 2015 | 8:30 a.m. – 3:00 p.m. Mountain

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Administrative

1. **Introduction and administrative information**

2. **Safety information**

3. **Determination of quorum**

4. **NERC Antitrust Compliance Guidelines and Public Announcement**

Agenda

1. **Chair remarks** - Saad Malik

2. **Review initial ballot results**

3. **Review stakeholder comments and consider recommended revisions to draft standards, Implementation Plan, Violation Risk Factors (VRFs), Violation Severity Levels (VSLs), and Reliability Standards Audit Worksheets (RSAWs)**

4. **Review draft standards, Implementation Plan, VRFs, VSLs, and RSAWs**

5. **Discuss next steps and project schedule**

6. **Discuss communication strategies and identify stakeholder groups**

7. **Upcoming meetings**

    a. (T) November 20, 2015 | 10 am - 12 pm Eastern | Web Meeting to review revisions

    b. (T) November 30, 2015 | 2 pm - 4 pm Eastern | Web Meeting to review final

8. **Recap action items**

9. **Adjourn**