

Meeting Agenda Project 2009-03 Emergency Operations (EOP) Standard Drafting Team

October 22, 2014 | 9:00 a.m. – 4:30 p.m. Eastern
October 23, 2014 | 9:00 a.m. – 4:30 p.m. Eastern
October 24, 2014 | 8:30 a.m. – 12:00 noon Eastern

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

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Meeting Dial-in Information:
Phone: 1-866-740-1260 | Meeting Code: 7686935 | Security Code: 1022

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Administrative

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

Pre-Meeting Items

1. **Review Working Documents**
 - a. EOP-011-1 Comment Report

Agenda Items

2. **Develop Draft Comment Summary Responses for EOP-011-1**

- a. EOP-011-1 Comment Report Responses
- 3. Review and Finalize Documents:**
 - a. VRF/VSL Justifications
 - b. Technical Justification
 - c. Implementation Plan
 - d. Mapping Document
 - e. Table of Issues and Directives
 - f. Definitions
 - g. Comment Form
 - h. SAR
- 4. Review Action Plan**
- 5. Future Meeting Dates**
- 6. Adjourn**