

Meeting Agenda Project 2013-01 Cold Weather Preparedness SAR Standard Drafting Team

March 19-20, 2013 | 8:00 a.m. – 5:00 p.m. ET
March 21, 2013 | 8:00 a.m. – Noon ET

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

Click here for [ReadyTalk Web Registration March 19, 2013](#)
[ReadyTalk Web Registration March 20, 2013](#)
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Dial-in: 1.866.740.1260 | Access Code: 6516037 | Security Code: 2525

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 objectives**

Agenda

1. **Finalize the following documents:**
 - a. Industry webinar presentation
 - b. Consideration of comments
 - c. SAR
 - d. EOP-001

¹ See attached.

2. Present industry webinar

Wednesday, March 20, 2013 | 1:00 p.m. – 3:00 p.m.

3. Review of meeting notes

February 26-28, 2013

4. Review of the schedule**5. Action items or assignments****6. Next steps**

- a. Quality review in preparation for posting
- b. Post for 30-day formal comment period in April 2013
- c. June 2013 – respond to comments

7. Future meeting(s)

- a. March 19-21, 2013 at NERC Headquarters in Atlanta, GA
- b. June 10-13, 2013 at NERC Headquarters in Atlanta, GA

8. 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.