

Meeting Agenda Project 2013-02 Paragraph 81

December 20, 2012 | 3:00 to 5:00 p.m. ET

Dial-in: 1.866.740.1260 | Access Code: 5247071 | Security Code: 447708

ReadyTalk: [Web Registration](#)

Administrative

1. Introductions
2. NERC Antitrust Compliance Guidelines

Agenda

1. Moving CIP-001-2a R4 and EOP-004-1 R1 to Informational Purposes Status (Discuss and Vote)
2. Finalize the Response to Comments (Discuss and Vote)
3. Finalize the Technical Paper (Discuss and Vote)
4. Next Steps
 - Post for Recirculation Ballot
5. Adjourn