

Meeting Agenda Project 2015-08 Emergency Operations

October 3, 2016 | 1:00 p.m. – 4:30 p.m. Eastern
October 4-6, 2016 | 9:00 a.m. – 4:30 p.m. Eastern
October 7, 2016 | 8:30 a.m. – Noon Eastern

FRCC
Bayport Plaza
3000 Bayport Plaza, Suite 600
Tampa, FL 33607

Meeting Dial-in Information:
Phone: 1-866-740-1260 | Access Code: 7686935 | Security Code: 1003

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Administrative

1. Welcome and Introductions
2. Announcements
3. Safety Procedures
4. Project Updates

Agenda Items

1. Discussion of Ballot results, Laura Anderson, NERC Standards Developer
2. Review of Comments received during comment period of EOP-004-4
3. Draft comment responses
4. Revise standards based on comments and discussion:
 - a. EOP-005-3
 - b. EOP-006-3
 - c. EOP-008-2
 - d. EOP-004-4
5. Review and revise Implementation Plan and VRF/VSL documents
6. Review and revise supporting documents:

- a. Mapping document
- b. Consideration of Directive
- 7. Finalize Comment Reports**
- 8. Review of RSAWs**
- 9. Discussion/Questions and Answers**
- 10. Outreach Planning**
- 11. Review Action Plan**
- 12. Future Meeting Dates**
- 13. Adjourn**