

## Meeting Agenda Project 2015-02 EOP Periodic Review

February 18, 2015 | 1:00 p.m. – 5:00 p.m. Mountain February 19, 2015 | 8:00 a.m. – 4:30 p.m. Mountain February 20, 2015 | 8:00 a.m. – 12:00 p.m. Mountain

**WECC Offices:** 

155 North 400 West Suite 200 Salt Lake City, Utah 84103

Click here for: Onsite Meeting Registration

Meeting Dial-in Information:

Phone: 1-866-740-1260 | Access Code: 7686935 | Security Code: 0218

Click here for: Webinar Access – February 18, 2015 Click here for: Webinar Access – February 19, 2015 Click here for: Webinar Access – February 20, 2015

## **Administrative**

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

## Agenda Items

- 1. Periodic Review Team Training Sean Cavote, NERC Manager of Standards Development
- 2. Overview of PMOS Ken Goldsmith
- 3. Restoration and Recovery Steve Crutchfield, NERC Standards Developer
- 4. Review, discuss, and develop draft recommendations for:
  - a. EOP-004-2 Periodic Review Template
  - b. EOP-005-2 Periodic Review Template



- c. EOP-006-2 Periodic Review Template
- d. EOP-008-1 Periodic Review Template
- 5. **Develop draft comment form:**
- 6. Review Action Plan
- 7. Future Meeting Dates
- 8. Adjourn