

Meeting Agenda Project 2021-03 CIP-002 Transmission Owner Control Centers

October 5-6, 2021 | 12:00 – 2:00 p.m. Eastern

Remote Access:

Dial-in: 1-415-655-0002 (US Toll) | 1-416-915-8942 (Canada Toll)

Day 1 | [Join WebEx](#) | Access Code: 2316 408 1381

Day 2 | [Join WebEx](#) | Access Code: 2307 805 1249

Administrative

1. Introductions and Chair's Remarks
2. Review NERC Antitrust Compliance Guidelines and Public Announcement¹
3. Review Current Team Roster
4. Review Meeting Agenda and Objectives

Agenda Items

1. Review RSTC Comments on TOCC Field Test Plan – Megan Sauter and Russ Noble
 - a. Review and revise TOCC Field Test Approach – Russ Noble
 - b. Review and revise TOCC Field Test Implementation Schedule – Jordan Mallory
 - c. Review and revise TOCC Field Test Attachment A (TOCC Configuration) – Terry Volkmann
 - d. Review and revise TOCC Field Test Attachment B (Initial Questionnaire) – Megan Sauter
2. Modify TOCC Field Test Plan, if needed – Russ Noble
3. Schedule next industry meeting – Jordan Mallory
4. Next Steps – Jordan Mallory
5. Future Meeting(s)
6. Adjourn

¹ See page 3.

| | Name | Entity | Straw Vote | Attendance |
|-------------------|----------------------------|---|------------|------------|
| Chair | Megan Sauter | Oncor Electric Delivery | | |
| Vice Chair | Russell A. Noble | Public Utility District No. 1 of Cowlitz County | | |
| Members | Mark R. Atkins | AESI | | |
| | Robert Croes | City of Homestead | | |
| | Wayne Harcourt | Duke Energy | | |
| | Krishna Mistry | Con Edison | | |
| | Brian Evans-Mongeon | Utility Services | | |
| | John Procyk | Hydro One | | |
| | Terry Volkmann | Volkmann Consulting | | |
| FERC Staff | Mike Keane | Federal Energy Regulatory Commission | | |
| NERC Staff | Jordan Mallory – Standards | North American Electric Reliability Corporation | | |
| | Marisa Hecht – Counsel | North American Electric Reliability Corporation | | |

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.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>