

Meeting Agenda

Project 2021-03 CIP-002 Transmission Owner Control Centers Drafting Team

February 17, 2022

Conference Calls with Web Access

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

12:00 – 1:30 p.m. Eastern | [Join Webex](#) | Meeting Number/Access Code: 2302 250 1438

2:00 – 3:30 p.m. Eastern | [Join Webex](#) | Meeting Number/Access Code: 2301 144 0886

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. Update on Field Test Participants – Jordan Mallory
 - a. Received response
 - b. Did not receive a response
 - c. Withdrawals
2. Review questionnaire 1 Responses – Russ Noble
3. Draft questionnaire 2 Background Questions – Megan Sauter
4. Draft questionnaire 2 Technical Study – Megan
5. Next Steps – Jordan
6. Future Meeting(s)
7. 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		
	Terry Volkmann	Volkmann Consulting		
FERC Staff	Mike Keane			
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

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf