

Meeting Agenda Periodic Review Standing Review Team Standards Grading

June 10, 2022 2:00 - 4:00 p.m. Eastern

Conference Call with Web Access

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

Join Webex | Meeting Number/Access Code: 734 167 043 | Password: 0610222

NERC Participant Conduct Policy and Public Announcement

Administrative

- 1. Opening remarks
- 2. Administrative 1 C. Larson
 - a. Frequently Asked Questions
 - b. 2022 Standards Grading Webpage
- 3. Background of Period Review Standing Review Team (Standards Grading) Process
- 4. Review industry comments Group
- 5. Adjust Standing Review Team grades and comments Group
- 6. Finalize 2022 Standards Grading Group
- 7. Adjourn

¹ See page 2.



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.

Public Announcement

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