

## Agenda

### Board of Trustees

January 10, 2025 | 12:00 -12:30 p.m. Eastern  
Virtual Meeting

Webinar Link: [Join Meeting](#)

Attendee Password: ROCBoardJan25ATT (76226274 from phones)

Audio Only: +1-415-655-0002 US | +1-416-915-8942 Canada | Access code: 2305 638 9089

#### **NERC Board of Trustees**

Kenneth W. DeFontes, Jr. - Chair  
Suzanne Keenan – Vice Chair and Chair Elect  
Colleen Sidford  
Larry Irving  
George S. Hawkins  
Robin E. Manning  
Jim Piro  
Jane Allen  
Robert G. Clarke  
Susan Kelly  
Kristine Schmidt  
James B. Robb – President and Chief Executive Officer

#### **Introduction and Chair’s Remarks**

#### **[NERC Antitrust Compliance Guidelines](#)**

#### **Agenda Items**

1. **Standards Actions to Address FERC Directives Regarding EOP-012-2 – Extreme Cold Weather Preparedness and Operations – \* Approve**
2. **Closing Remarks and Adjournment**

\*Background materials included.

## **Standards Actions to Address FERC Directives Regarding EOP-012-2**

### **Action**

*Contingent on the recommendation of the Regulatory Oversight Committee at its January 10, 2025, Open Meeting regarding actions to ensure the timely development of revisions to Reliability Standard EOP-012-2 by FERC's March 27, 2025, deadline.*

### **Summary**

The Board of Trustees will consider the recommendations of the Regulatory Oversight Committee from its January 10, 2025, open meeting ([ROC Open Meeting Agenda Package](#)) with respect to further actions that may be needed to ensure the timely development of revisions to Reliability Standard EOP-012-2 by March 27, 2025, as directed by FERC in its June 2024 Order.<sup>1</sup>

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<sup>1</sup> *N. Am. Elec. Reliability Corp.*, 187 FERC ¶ 61,204 (2024).