

Draft Agenda

Standards Grading Public Meeting

June 22, 2016 | 8:00 a.m. – 5:00 p.m. Eastern

June 23, 2016 | 8:00 a.m. – 2:00 p.m. Eastern

NERC Headquarters
3353 Peachtree Road NE
Suite 600, North Tower
Atlanta, GA 30326

Remote Access:

Dial-in: 1-866-740-1260 | Access Code: 4469785 | Security Code: 0616

www.readytalk.com | Enter Access Code: 4469785

Administrative

1. **Introductions / Chair's Remarks** (B. Murphy/S. Noess)
2. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
3. **Review Meeting Agenda and Objectives**

Agenda Items

1. **Review Standards Grading Scores**
 - a. **Prioritize based on all matrices sent by SRT and NERC SMEs.**
2. **Industry Webinar Discussion**
 - a. Assignment of Action Items
3. **Review of Project Timeline**
4. **Future Meeting(s)**
 - a. Mmmm dd, yyyy | Atlanta, GA
5. **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.

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>