

Meeting Agenda Project 2014-02 Standard Drafting Team

April 22, 2014 | 9:00 a.m. – 5:00 p.m. ET
April 23, 2014 | 8:00 a.m. – 5:00 p.m. ET
April 24, 2014 | 8:00 a.m. – 12:00 p.m. ET

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

ReadyTalk Information
Dial-In: 1.866.740.1260 | Access Code: 6515232 | Security Code: 247738
Registration for Tuesday: [April 22, 2014](#)
Registration for Wednesday: [April 23, 2014](#)
Registration for Thursday: [April 24, 2014](#)

Meeting Objectives:

- Update industry on Standard Drafting Team's (SDT's) progress
- Come to consensus on the approach of the SDT in responding to FERC Order 791 directives

Tuesday, April 22

1. **Welcome**
2. **Introductions and Safety Briefing**
3. **NERC Antitrust Guidelines and Public Meeting Notice**

4. **Determination of Quorum**

The rule for a NERC SDT states that a quorum requires two-thirds of the voting members of the SDT.

5. **Expectations for Meeting**

6. **Webinar Preparation**

7. **Webinar (10:00am-12:00pm ET)**

- a. Dial-in: 1-800-954-0686 | Access Code: 1314471 | Broadcast Audio Code: 123860
- b. Click here for [ReadyTalk Registration](#)

8. **Low Impact Assets Protections**

- a. Industry comments on proposed revisions
- b. Measures
- c. Rationale and guidance
- d. Justification for implementation dates

9. Transient Devices

- a. Industry comments on proposed revisions
- b. Measures
- c. Rationale and guidance
- d. Justification for implementation dates

Wednesday, April 23

10. Communication Networks

- a. Industry comments on proposed revisions
- b. Measures
- c. Rationale and guidance
- d. Justification for implementation dates

11. Identify, Assess, and Correct

- a. Industry comments on proposed revisions
- b. Measures
- c. Rationale and guidance
- d. Justification for implementation dates

Thursday, April 24

12. Implementation Plan

13. Mapping Document

14. Action Items and Next Steps

- a. Planning for Webinars, Full Team Calls, etc.

15. Discuss Industry Outreach Opportunities

16. Detailed Timeline for Posting

17. Future Meeting Schedules and Venues

- a. May 12-14, American Electric Power (Columbus, OH) – In-person: [Register](#)
 - May 12 (12pm-5pm ET) – Web: [Register](#)
 - May 13 (8am-5pm ET) – Web: [Register](#)
 - May 14 (8am-12pm ET) – Web: [Register](#)
- b. Planning Holds for Q3

18. Adjourn