NERC NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION

Agenda

Project 2016-01 Modifications to TOP/IRO Standards Drafting Team Meeting

April 19, 2016 | 1:00 – 5:00 p.m. Eastern April 20, 2016 | 8:30 a.m. – 5:00 p.m. Eastern April 21, 2016 | 8:30 a.m. – Noon Eastern

NERC Headquarters Atlanta, GA

Dial-in/Login Information 1.866.740.1260 | Access Code 6251541 | Security Code 201601 www.readytalk.com | Access Code 6251541

Introduction and Administrative Items

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

- 1. Chair's remarks
- 2. Review Standards Authorization Request comments and proposed responses
- 3. Discuss modifications to TOP-001-3 to address Order No. 817 directives
- 4. Discuss modifications to IRO-002-4 to address Order No. 817 directives
- 5. Discuss implementation of revised requirements
- 6. Review Violation Risk Factor (VRF) and Violation Severity Level (VSL) Guidelines and consider VRFs and VSLs for revised requirements
- 7. Discuss communication opportunities
- 8. Review next steps and project schedule
- 9. Upcoming meetings Mark Olson
 - a. (T) May 2, 2016 | Conference call*
 - b. (T) May 23, 2016 | Conference call*
 - c. (T) Week of August 1, 2016 | Face-to-face meeting*

*Times to be determined.