

Agenda

Project 2024-02 Planning Energy Assurance Drafting Team Kickoff Meeting

November 8, 2024 | 12:00 – 2:00 p.m. Eastern

WebEx

Administrative

1. **Review NERC Antitrust Compliance Guidelines and Public Announcement¹**
2. **Determination of Quorum**
The rule for NERC Drafting Team (DT) states that a quorum requires two-thirds of the voting members of the DT to be physically present.
3. **Chair's Remarks** – Mina Turner, Chair and Ash Mayfield, Vice Chair
4. **Review Meeting Agenda and Objectives** – Dominique Love, NERC Staff

Agenda Items

1. **Introductions of DT Members by Roster** – Dominique Love
2. **Team Access** – Dominique Love
 - a. Overview of Project Page
 - b. [2024-02 Extranet site](#)
3. **Overview of Drafting Team Process and Q&A**– Dominique Love
 - a. Standard Processes Manual
 - b. Standard Development Phase
 - c. Drafting Reliability Standards
4. **Project Schedule and Q&A** – Dominique Love
5. **Next Step(s)** – Dominique Love
 - a. DT to review Project SAR, Standard Draft from Project 2022-03, and lessons learned to prepare for next meeting.
6. **Future Meeting(s)** – Dominique Love
 - a. November 15, 2024 | 12:00 – 2:00 p.m. Eastern
 - b. December 2, 2024 | 12:00 - 2:00 p.m. Eastern

¹ See page 2.

c. December 5, 2024 | 1:00 – 3:00 p.m. Eastern

7. Adjourn

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

https://www.nerc.com/pa/Stand/Resources/Documents/NERC_Participant_Conduct_Policy.pdf