

Agenda

Project 2021-01 System Model Validation with IBRs Drafting Team

Mondays | 11:00 – 1:00 p.m. Eastern
Thursdays | 11:00 – 1:00 p.m. Eastern

Conference Call with Web Access

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)
Meeting Number/Access Code | Password

NERC Antitrust Compliance Guidelines, Public Announcement, and Participant Conduct Policy

Introduction and Chair's Remarks

Agenda Items

1. Review agenda
2. Develop documents
3. Next steps
4. Adjourn

*Background materials included.

| NERC Project 2021-01 | | |
|-----------------------------|---------------------------------|--|
| Goal (2024) | Latest Possible | Action |
| August 29 | | Waivers due to SC |
| September 15 | October 13 | Repost SAR for additional comments (No SC meeting needed) |
| November 01 | December 05 (Executive call) | SC meeting to approve drafting and accept SAR |
| March 01 | April 01 | Initial draft done |
| March 01-March 17 | April 01 - April 17 | Reach out and speak with stakeholders and make necessary edits |
| March 17 - March 27 | April 17 – April 28 | Quality Review |
| March 28 – April 3 | April 28 – May 03 | DT Review of QR |
| April | May | Submit for SC Package |
| April 13 | June 13 | Request Authorization to Post |
| April – May | June 14 – July 14 | Initial 30-day Comment and Ballot (with waiver) |
| May 15 – May 26 | July 15 – July 29 | DT Response to Comments |
| May 29 – June 18 | July 30 – August 18 | Additional 20-day Comment and Ballot (with waiver and assumes passes ballot) |
| June 20 – June 31 | August 19 – August 30 | QR |
| June 3 – June 7 | September 3 - September 6 | DT Review of QR |
| June 10 – June 19 | September 9 - September 20 | Final Ballot (10 days) |
| July | September 23 – September 27 | Final Document prep and buffer |
| August | October 1 | Submit to NERC Board for Adoption |
| November 4 | November 4 | File with FERC |

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