

Agenda

Project 2024-03 Revisions to EOP-012-2 Drafting Team Kickoff Meeting

August 22, 2024 | 12:00 – 2:00 p.m., Eastern

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll) | Access Code: 2319 982 7727|

Passcode: P9DkJXDcv33

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Introduction and Chair's Remarks

[NERC Antitrust Compliance Guidelines](#) and [Public Announcement](#)
[NERC Participant Policy](#)

Agenda Items

1. **Introduction – Kezell/Pabian**
 - a. Consent Agenda – *All*
2. **Project Review and SAR Revision - *All***
 - a. Project Timeline Review
 - b. SAR Review
 - c. SAR Comments Review
 - d. Training Modules Reminder
 - e. Future Meetings (include in person meetings)
 - f. Next Steps
3. **Other**
 - a. Future Meetings:
August 23, 2024, Friday, 12:00 – 2:00 p.m., Eastern;
August 26, 2024, Monday, 3:00 – 5:00 p.m., Eastern;
August 27, 2024, Tuesday, 12:00 – 2:00 p.m., Eastern.
 - b. Other
4. **Adjournment**

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>