

Agenda

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

September 16, 2024 | 12:00 – 2:00 p.m., Eastern;

Dial-in: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll) | Access Code: 2317 692 6266 |

Passcode: 09162024

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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
 - b. Meeting Minutes – All
2. **Develop Draft of Standard, Implementation Plan, VRFs and VSLs - All**
 - a. November In Person Meeting Announcement/Information
 - b. Modify EOP-012-2 Standards/Implementation Plans/VRFs/VSLs
 - i. Draft Revised Standard Language
 - ii. Finalize draft revised standard for initial ballot
 - iii. Draft Risk Factors & Severity Levels
 - iv. Draft Implementation Plan
 - c. Develop Technical Rationale Document
 - d. Next Steps
3. **Other**
 - a. Next Meeting:
September 19, 2024 | 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>