

# Meeting Agenda

## Standards Efficiency Review

May 30, 2018 | 9:00 a.m. to 5:00 p.m. Central

May 31, 2018 | 8:00 a.m. to 4:00 p.m. Central

Kansas City Power & Light  
1200 Main Street  
Kansas City, MO 64105

### Remote Access:

Audio Only: 1-415-655-0002 (US Toll); 1-416-915-8942 (Canada Toll)

Day 1: [WebEx Access](#) | Meeting Number/Access Code: 731 511 854 | Password: 053018

Day 2: [WebEx Access](#) | Meeting Number/Access Code: 735 729 713 | Password: 053118

### Administrative

1. Introduction and opening remarks
2. Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup>
3. Logistics and safety briefing (Chris; 5 minutes)
4. Review meeting agenda\* (Chris and Chairs; 10 minutes)

\*Agenda is subject to change based on progress and flow of the meeting

### Agenda Items

#### Day 1

1. Alternatives to Retirement — (John Allen and Charles Rogers; 9:30 – 10:30 a.m.)
2. Recommended Retirements — (10:30 a.m. – 3:30 p.m.)
  - a. Operations Planning (10:30 a.m. – 12:00 p.m.)
  - b. Lunch (12:00 – 12:45 p.m.)
  - c. Real-time Operations (12:45 – 2:00 pm)
  - d. Long-term Planning (2:00 – 3:30 p.m.)
3. Breakout sessions (3:30 – 5:00 p.m.)

Each SER team will meet separately to discuss adjustments to recommended retirements and their draft SARs

---

<sup>1</sup> See page 3.

**Day 2**

**1. Recommended Retirements — (8:00 a.m. – 12:30 p.m.)**

- a. Breakfast
- b. Operations Planning (8:00 – 9:30 a.m.)
- c. Real-time Operations (9:30 – 11:00 a.m.)
- d. Long-term Planning (11:00 a.m. – 12:30 p.m.)
- e. Lunch (12:30 – 1:15 p.m.)

**2. Breakout sessions\* (1:15 – 2:30 p.m.)**

\*Each SER team will meet separately to discuss adjustments to recommended retirements and their draft SARs

**3. Recap of meeting and next steps (2:30 – 4:00 p.m.)**

- a. Recap of meeting
- b. NLT June 5: Post draft SARs (or recommended retirements) for industry comment
- c. June 5 – 19: Industry comment period
- d. June 19 – July 5: SER teams update SARs/recommended retirements
- e. July 5: Submit SAR(s) to Standards Committee

**4. 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**

<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>