

## Meeting Agenda

**Title:** JOINT MEETING OF THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) AND THE NUCLEAR REGULATORY COMMISSION (NRC) ON GRID RELIABILITY (Public Meeting)

**Scheduled:** March 16, 2010  
12:00 pm - Luncheon  
1:30 pm - Meeting

**Location:** NRC Headquarters Building, One White Flint North, Rockville, MD  
First Floor Conference Room

**Duration:** Approx. 2 hours (for the Meeting, preceded by the Luncheon)

### Participants:

#### FERC Chairman and Commissioners:

**Chairman Jon Wellinghoff**  
**Commissioner Philip D. Moeller**  
**Commissioner Marc Spitzer**  
**Commissioner John R. Norris**

#### NRC Chairman and Commissioners:

**Chairman Gregory B. Jaczko**  
**Commissioner Kristine L. Svinicki**

#### FERC Staff

**Keith O'Neal**, Director, Division of Reliability Standards, Office of Electric Reliability  
**David Andrejcek**, Director, Division of Bulk-Power Systems Analysis, Office of Electric Reliability  
**Regis Binder**, Director, Division of Logistics and Security, Office of Electric Reliability

#### NERC

**Gerry W. Cauley**, President and CEO, North American Electric Reliability Corporation  
**David R. Nevius**, Senior Vice President, North American Electric Reliability Corporation

#### NRC Staff

**David Matthews**, Director, Division of New Reactor Licensing, Office of New Reactors  
**David Skeen**, Acting Director, Division of Engineering, Office of Nuclear Reactor Regulation  
**Scott Morris**, Deputy Director for Reactor Security, Division of Security Policy, Office of Nuclear Security and Incident Response

**Introductions:**

1:30 p.m. Opening Statements  
Chairman Gregory B. Jaczko, NRC  
Chairman Jon Wellinghoff, FERC

**Presentations:**

1:40 p.m. **Panel 1: Update on Planning for New Reactors, Necessary Transmission and Reliability Standards**  
Mr. Nevius, NERC  
Mr. O'Neal, FERC  
Mr. Matthews, NRC.

2:15 p.m. **Panel 2: Reliability Standards Activities, Grid Reliability Assessment, Event Analyses and other Joint Activities**  
Mr. Andrejczak, FERC  
Mr. Skeen, NRC

2:45 p.m. **Panel 3: Cyber Security Activities (Standards, Assessments, Rulemaking, Regulatory Guidance)**  
Mr. Cauley, NERC  
Mr. Binder, FERC  
Mr. Morris, NRC

3:20 p.m. Concluding Statements  
Chairman Gregory B Jaczko, NRC