

Meeting Notes

Project 2012-INT-02 Interpretation of TPL-003-0a and TPL-004-0 for SPCS

August 9, 2012
Conference Call and ReadyTalk Webinar

Administrative

1. Introductions

The meeting was brought to order by Doug Hohlbaugh (chair), at 11:05 ET on Thursday, August 9, 2012. The meeting was facilitated by NERC staff via a ReadyTalk web session and conference call. The chair thanked Scott Barfield-McGinnis (advisor) for pre-filling responses for discussion.

Additionally, noted that most comments were favorable. The chair noted that the meeting goal is to complete the response to comments and if not, one or two sub-teams of members would be assembled to address specific comments. Also noted was that the team needed to review and consider previous meeting notes. The advisor recognized an attending observer (Ruth Kloecker from ITC) has been following the Order 754 activities and also attended the initial technical conference October 2011.

Name	Entity	
Scott Barfield-McGinnis (advisor)	North American Electric Reliability Corporation	NERC Staff
Tom Bradish	Federal Energy Regulatory Commission	FERC Staff
Doug Hohlbaugh (chair)	FirstEnergy Corp.	Member
John Odom	Florida Reliability Coordinating Council	Member
Bob Pierce	Duke Energy	Member
Ruth Kloecker	ITC Holdings	Observer
Patrick Sorrells	Sacramento Municipal Utility District	Member
Phil Tatro	North American Electric Reliability Corporation	Member
John Zipp	ITC Holdings	Member

2. **Determination of Quorum**

The rule for NERC Standard Drafting Team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as five of the seven total members were present.

3. **NERC Antitrust Compliance Guidelines and Public Announcement**

The advisor read the NERC Antitrust Guidelines and disclaimer to the team, there were no questions.

4. **Review Current Team Roster**

The advisor presented the team roster. A request was made to add Tom Bradish, FERC staff to the roster. The advisor noted that NERC's current practice was only to list industry stakeholder members and NERC staff coordinators and technical advisors. Upon review, the advisor took an item to remove Eugene Blick, FERC staff whom is currently listed on the posted roster.

5. **Review Meeting Agenda and Objectives**

The advisor reviewed the agenda and objectives. There were no changes or additions.

Agenda

1. **Review of Meeting Notes**

The meeting notes (dates listed below) were brought to the attention of the team well in advance of the meeting for review. There were no questions or concerns, but one comment that if the chair was reviewing prior to posting that it would be sufficient. The advisor noted the meeting notes did not need a motion for approval under advice from the Director of Standards Process. Last, the advisor noted for members to review, if not already, and notify the advisor of any discrepancy because meeting notes are used as the storyboard for preparing the regulatory filing. Meeting notes should be of sufficient detail to capture key discussions, decisions, and consensus where applicable.

- a. March 2, 2012
- b. March 14, 2012
- c. March 29, 2012
- d. April 10, 2012
- e. May 9, 2012
- f. June 13, 2012

2. Review of Action Items from Last Meeting – Complete

The advisor reviewed the following action items from the last meeting and noted all were complete.

- a. Send out availability request to determine August 2012 conference call dates – Complete
- b. Send out a summary of the meeting dates to the team – Complete

3. Respond to Comments from 30-day Formal Posting (In Progress)

The chair systematically went through the comment report describing about the major points. The team was unable to make conclusive responses to all commenters during the meeting.

4. Discuss Interpretation Response

Due to responses to comments not being completed and finalized, the team did not move into making changes to the interpretation response. The team assembled two small sub-teams. Sub-team one consisting of members Doug Hohlbaugh and John Odom will work on Pepco's question one response. Sub-team two consisting of members Doug Hohlbaugh, Bob Pierce, John Zipp, and the advisor will work on the remaining comments. The chair will complete straw man responses to other comments and provide to sub-team two on or before August 24, 2012 for review and preparation for the meeting scheduled for August 29, 2012.

Potential concerns were raised through industry comments and discussed by the team about the work being done on Project 2006-06 concerning the remanded TPL-001-2. The team was concerned about how the protection system components (i.e., component such as a relay, circuit breaker, or current transformer) as outlined in the current TPL standards (001 to 004) footnote 'e' and the proposed TPL-001-2, Table 1, Category P5, footnote 13 (non-redundant relay failures, relay types) should the interpretation appear to expand the scope of components required to be studied.

Other concerns were related to whether the Standards Committee (SC) had the option of changing the priority or action on the interpretation. The advisor noted the interpretation is part of an approach agreed upon at the technical conference held October 2011 at the FERC offices in response to Order 754. The SC assigned a priority of "high" to the interpretation to address the concerns in Order 754. The team has the option of submitting an implementation plan if the team sees fit or if industry stakeholders provide support for it. If the team is unable to provide an interpretation to one or more of the requests for clarifications, the team must report likewise to the SC with or without a recommendation.

5. Review of Schedule – Complete

The advisor reviewed the schedule noting the team was approximately three weeks ahead of schedule. Based on the sub-group assignments and team availability, the following schedule was proposed and accepted:

- a. Sub-team one – Call on August 21, 2012 | 9:00 a.m. ET (2 hours)
- b. Sub-team two – Call on August 29, 2012 | 11:00 a.m. ET (2 hours)

6. Next Steps – None at This Time**7. Action Items or Assignments**

- a. All team members – Reserve for full team conference call scheduled for September 5, 2012
- b. Advisor – Remove Eugene Blick, FERC staff from the posted team roster on the NERC website project page.
- c. Advisor – Reach out to NERC Compliance regarding compliance with an interpretation implementation plan by those entities which discover their performance must change based on the interpretation of TPL-003-0a and TPL-004-0.
- d. Chair and advisor – Issue final draft of the response to comments to the full team by close of business, August 31, 2012 for the September 5, 2012 full team conference call.
- e. Chair – Reach out to Ed Dobrowolski, NERC Advisor for Project 2006-02 to ensure coordination between their work on the recently remanded TPL-001-2 standard.

8. Future Meeting(s)

There is a full team conference call scheduled for September 5, 2012.

9. Adjourn

The meeting adjourned at 12:51 p.m. ET on August 9, 2012.