

# Meeting Notes

## Project 2015-09 Establish and Communicate System Operating Limits

July 16, 2019 | 10:00 a.m. – 12:00 p.m. Eastern

Conference Call

### Administrative

#### 1. Introductions

There were no remarks. The following standard drafting team (SDT) members were in attendance:

	Name	Entity	Present Yes/No
<b>Chair</b>	Vic Howell	Peak Reliability	Y
<b>Vice Chair</b>	Hari Singh	Xcel Energy	Y
<b>Members</b>	David Bueche	CenterPoint Energy Houston Electric	N
	David Hislop	PJM Interconnection	N
	Samuel Jager	Independent Electricity System Operator	N
	Dean LaForest	ISO New England	Y
	Thomas Leslie	Georgia Transmission Corp	Y
	Jason Smith	Southwest Power Pool	N
	Stephen Solis	Electric Reliability Council of Texas	N
	Aaron Staley	Orlando Utilities Commission	Y
	Dede Subakti	California ISO	N

**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 total members were present.

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

NERC Antitrust Compliance Guidelines and public announcement were reviewed by L. Harkness. There were no questions raised.

**Agenda**

**1. SOL Exceedances**

V. Howell provided a history and overview of how the SDT is now collecting data for justification for proposed language in FAC-011. V. Howell proceeded to review the data collection request document. Question arose from FERC concerning the data collection request document.

**2. FAC-015 Proposed Revisions**

A brief overview of the status of FAC-015 proposed revisions was provided. The SDT is focusing on relocating the FAC-015 requirements to FAC-014. A FERC representative agreed with the potential relocation.

**3. Future meeting(s)**

No future meetings were scheduled during at this time.

**4. Adjourn**

The meeting adjourned at 11:55 a.m. Eastern.