

## Meeting Agenda

# Project 2015-09 Establish and Communicate System Operating Limits Standard Drafting Team

January 8-9, 2019 | 8:00 a.m. – 5:00 p.m. Eastern  
January 10, 2019 | 8:00 a.m. – Noon Eastern

Orlando Utilities Commission  
100 W Anderson St  
Orlando, FL 32801

### Remote Access:

Dial-in: 1-415-655-0002 US Toll | 1-416-915-8942 (Canada Toll) | Access Code: 731 846 491  
Click here to join [WebEx](#)

### Administrative

- 1. Introduction and Chair's Remarks**
- 2. Determination of Quorum**  
The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
- 3. NERC Antitrust Compliance Guidelines and Public Announcement**
- 4. Review Meeting Agenda and Objectives**

### Agenda Items

- 1. Draft Standards – Proposed Edits**
  - FAC-011
  - FAC-014
  - FAC-015 and Proposed TPL-001 Discussion
- 2. CIP-002 discussion of Criteria 2.6 options (\*January 9, 10:00 a.m. Eastern call with CIP SDT)**
  - Keep draft 2 proposed revisions
  - Proposed “gentle” change
  - Keep original CIP-002 language
- 3. FAC-010 retirement standards**
  - CIP-014
    - Modify to match CIP-002 or keep Draft 2 language

- b. FAC-003, FAC-013, PRC-002, PRC-023 and PRC-026
  - i. Modify and re-ballot or Final ballot

**4. Supporting Documentation**

- a. Rationales
- b. Mapping Documents
- c. VRF/VSL Justification

**5. Implementation Plan**

**6. Review responses to comments**

**7. Future Meetings – To be determined**

**8. 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.

### **Public Announcement**

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>