

Meeting Notes

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

February 12, 2019 | 12:30 – 1:30 p.m. Eastern

Conference Call

Administrative

1. Introduction and Chair's Remarks

V. Howell (Chair) greeted everyone. The following standard drafting team (SDT) members were in attendance:

	Name	Entity	Present <u>Yes/No</u>
Chair	Vic Howell	Peak Reliability	Y
Vice chair	Hari Singh	Xcel Energy	Y
Members	David Bueche	CenterPoint Energy Houston Electric	N
	David Hislop	PJM Interconnection	N
	Samuel Jager	Independent Electricity System Operator	Y
	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	Y
	Aaron Staley	Orlando Utilities Commission	N
	Dede Subakti	California ISO	N

	Name	Entity	Present <u>Yes/No</u>
NERC Staff	Darrel Richardson – Principal Technical Advisor, Standards	North American Electric Reliability Corporation	Y
	Latrice Harkness – Senior Standards Developer	North American Electric Reliability Corporation	Y
	Shamai Elstein – Senior Counsel	North American Electric Reliability Corporation	Y

2. Determination of Quorum

The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT to be physically present. Quorum was achieved as seven of the total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

L. Harkness reviewed the NERC Antitrust Compliance Guidelines and Public Announcement.

4. Review Meeting Agenda and Objectives

V. Howell reviewed the agenda and objectives. The purpose of the meeting was to discuss FAC-011 MRO and SPP issues to determine a course of action.

Agenda Items

- 1. Project Management and Oversight Subcommittee (PMOS) Presentation Review**
V. Howell facilitated a review of the slide deck for the PMOS presentation with the team. Minor revisions were made.
- 2. Proposed Changes to TOP-001 and IRO-008**
Proposed revisions to TOP-001 and IRO-008 were reviewed.
- 3. Review the MRO Presentation**
T. Volkmann gave a presentation providing overall thoughts about proposed TOP-001 and IRO-008.
- 4. Proposed R7 in FAC-011**
No action was taken at the meeting.
- 5. Future Meetings**
The next SDT meeting will be Tuesday, February 19, 2019 at 1 p.m.
- 6. Adjournment**
The meeting adjourned at 1:30 p.m. Eastern.