

Meeting Notes

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

May 29, 2019 | 10:00 a.m. – Noon Eastern

Conference Call

Administrative

1. Introduction and Chair's Remarks

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

	Name	Entity	Present Yes/No
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	Y

	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	N

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 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.

Agenda Items

1. Next Steps for FAC-011

V. Howell provided a summary of the meeting the SDT had with FERC on May 2, 2019. Feedback was provided asking the SDT to collect data for SOL exceedances for analysis regarding the concept of T_r . The SDT will meet to determine the parameters of the data collection and identify what entities to request data from.

2. FAC-015 Proposed Revisions

H. Singh and T. Leslie presented the concepts for the FAC-015 proposed revisions to the team. The revisions consisted of proposed drafts for Requirements staying in FAC-015, moving to other FAC standards, and being placed in TPL-001. The sub-group combined Requirements R1 through R3 into one Requirement and made revisions to Requirement R4 based on industry comments. A concern was brought up about requiring entities to use the System voltage limits that the Reliability Coordinators are using. A question asked about entities having unlimited exceptions for meeting the criteria in FAC-015 based on the revisions of the Requirements and their respective locations. H. Singh responded by saying that was not the intention of the SDT.

3. Future Meetings

L. Harkness will send a Doodle poll to collect new meeting dates.

4. Adjournment

The meeting adjourned at 12:03 p.m. Eastern.