

# Meeting Notes

## Project 2017-07 Standards Alignment with Registration

January 17, 2018 | 8:30 a.m. – 4:30 p.m. Pacific

January 18, 2018 | 8:00 a.m. – 2:00 p.m. Pacific

California ISO  
Folsom, CA

### Administrative

#### 1. Introductions

The meeting was brought to order by the Chair, Stephen Wendling, at 8:30 a.m. Pacific on Wednesday, January 17, 2018. Participants were introduced and those in attendance were:

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Stephen Wendling	American Transmission Company	Member (Chair)	Y	
Mark Atkins	AESI, Inc.	Member (Co-Chair)	Y	
Betty Deans	CLECO Corporate Holdings, LLC	Member	Y	
Janelle Marriott-Gill	Tri-State Generation and Transmission Association, Inc.	Member	Y	
Jill Loewer	Utility Services, Inc.	Member	Y	
Shannon Mickens	Southwest Power Pool	Member	Y	
Leslie Williams	ERCOT	Member	Y	
Ali Miremadi	CAISO	Observer	Y	
Susan Morris	FERC	Observer		Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Laura Anderson	NERC	NERC Staff	Y	

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

NERC Antitrust Compliance Guidelines and public announcement were reviewed by Laura Anderson. There were no questions raised.

**3. Review of Roster**

The team reviewed the team roster by roll call; it was accurate and up-to-date.

**Agenda**

**1. Introductions and Chair’s remarks – Stephen Wendling**

**2. Safety Instructions – Ali Miremadi, CAISO**

**3. Review of Meeting Agenda and Meeting Objectives – Laura Anderson**

**4. Overview and Discussion of the 3-part approach to this project:**

- a. Modifications to existing standards where the removal of the retired function may need replacement by another function
- b. Modifications where the applicable entity and references may be removed
- c. Initiatives that can address RBR updates through the periodic review process

**5. Discussions were held to respond to comments received and to prepare the SAR for final posting:**

- a. Should the project team define UFLS during the development phase of this project. Comments received were split on this, the team also is split on whether to define this term for the NERC Glossary of Terms. The team concluded that the SAR drafting team would include a sentence within the SAR that the future Standards Drafting Team should “consider” defining UFLS.
- b. Discussion regarding the importance of this team to continue collaboration with the INT and the NUC periodic review teams to determine if any of the RBR initiatives will be addressed in the recommendations of these periodic review projects.
- c. There were majority comments received supporting merging the SARs into a single SAR; the team will move forward with a single SAR.
- d. In addressing the comments received, the SAR drafting team discussed comments pertaining to PRC-008. Many commenters felt this standard to be outside the scope of the project. The SAR drafting team concurred and removed PRC-008 from the SAR.
- e. The standards drafting team addressed all comments received. Many of the comments received were supportive of the SAR.

**6. Development of Documents**

- a. The Project 2017-07 SAR was edited, working towards finalization for submission to the Standards Committee for acceptance.

**7. There were no Action Items assigned from this meeting**

**8. Future meeting(s) – March 8, 2018 via WebEx to finalize SAR and responses to comments received**

**9. Adjourn**

The meeting adjourned at 1:15 p.m. Pacific on January 18, 2018