

Meeting Notes

Project 2017-07 Standards Alignment with Registration

March 8, 2018 | 9:30 a.m. – 12:30 p.m. Eastern

WebEx Meeting

Administrative

1. Introductions

The meeting was brought to order by the Chair, Stephen Wendling, at 9:35 a.m. Eastern on Thursday, March 8, 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		N
Matthew Harward	Southwest Power Pool	Observer		Y
Susan Morris	FERC	Observer		Y
Juan Luz	FERC	Observer		Y

Name	Company	Member/ Observer	In-person (Y/N)	Conference Call/Web (Y/N)
Michael Brytowski	Great River Energy			Y
Laura Anderson	NERC	NERC Staff	Y	
Lauren Perotti	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. Review of Meeting Agenda and Meeting Objectives – Laura Anderson

3. January 17-18, 2018 Meeting Notes were approved by the team

4. Discussions were held to respond to comments received during the SAR posting period. The primary areas of discussion were:

- 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. There were a few comments received stating that the FERC Order approving the Risk Based Registration initiative did not include provisions for determining the consistent use of the term Planning Coordinator. After discussion with the SAR drafting team, the team decided that this is a NERC initiative to examine the standards for the consistent use of the term Planning Coordinator. The SAR drafting team believes it is appropriate to address those issues at this time and as part of this development effort.

5. Development of Documents

- a. The Project 2017-07 SAR was edited and finalized at this meeting.

6. There were no Action Items assigned from this meeting

7. Future meeting(s) – subsequent to the Standards Committee accepting the SAR, authorizing solicitations for nominations, followed by approving a standards drafting team, future meeting dates will be discussed and decided upon.

8. Adjourn

The meeting adjourned at 11:55 a.m. Eastern on March 8, 2018