Agenda

**System Protection and Control Subcommittee**

July 31, 2018 | 8:30 a.m.–5:00 p.m. Central

August 1, 2018 | 8:30 a.m.–12:00 p.m. Central

**Midwest Reliability Organization (MRO)**380 Saint Peter Street, Suite 800

Saint Paul, MN 55102

Click: [Join WebEx meeting](https://nerc.webex.com/join/jack.norris)  
Meeting number (access code): 734 097 984  
Join by phone: +1-415-655-0002 US Toll or +1416-915-8942 Canada Toll

* **July 31, 2018**

**Assembly and Setup**

* Setup of seating, computers, conference call, and WebEx session
* Coffee, meet and greet

**Administrative**

1. **Introductions and Chair’s Remarks** – Mark Gutzmann
2. **Host Arrangements and Safety** – MRO Staff
3. **NERC Antitrust Compliance Guidelines and Public Announcement** – Jack Norris
4. **Approve Agenda**– Mark Gutzmann

**Agenda Items**

1. **Document Review** –All
   1. Previous Meeting Minutes
   2. SPCS Roster
      1. Discuss addition of John Babu for NPCC alternate
2. **MIDAS Working Group** – Jack Norris/All
   1. Provide update on group’s activity
3. **PRC-019 Implementation Guidance Document** – Jason Espinosa
4. **Discuss TPL Standards Changes –** All
5. **Impact of Inverter Based Generation on Bulk Power System Dynamics and Short-Circuit Performance Report -** All
   1. Review Chapter 3 – Protective Relay Issues Related to Large Penetration of Inverter Based Resources

* **3:30 p.m. – 4:30 p.m.**
  1. Q&A on Document with Chapter Co-Author
* **4:30 p.m. – 5:00 p.m.**

1. **Discuss PRC-024 Implementation Guidance Document –** Rich Bauer (Call in)
   1. California ISO SAR submissions

* **August 1, 2018**
* **9:30 a.m. – Noon**

1. **Discuss Under Frequency Load Shedding** – Carl Turner
2. **Discuss Proposing NERC Glossary of Terms Definitions for;**
   1. Trip
   2. Momentary Cessation
   3. Protection/Protective Relay
3. **Review SPCS Document Library** – All
4. **Review of Actions/Assignments** – Jack Norris
5. **Plan Future Meetings**
6. **Adjourn**