

PROJECT 2014-03: REVISIONS TO TOP/IRO RELIABILITY STANDARDS

Conference Call Notes

1. Introduction

The Chair brought the call to order at 1:00 p.m. EDT on Tuesday, May 6, 2014. Call participants were:

Members		
David Bueche, Center Point	Jim Case, Entergy	Allen Klassen, Westar
Bruce Larsen, WE	Andy Pankratz, FPL, Vice Chair	Kevin Sherd, MISO
Dave Souder, PJM, Chair	Ed Dobrowolski, NERC	
Observers		
Eugene Blick, FERC	Steve Eldridge, NERC	Mike Gandolfo, FERC
Mike Gildea, NERC	Vic Howell, Peak	Mark Olson, NERC
Darrell Piatt, FERC	Dede Subkati, CAISO	Stacey Tyrewala, NERC

2. Determination of Quorum

Quorum was not obtained so the non-participating members will need to be polled after the call.

3. NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines and public announcement warning were delivered.

4. SDT Participant Conduct Policy

The SDT participant conduct policy was reviewed.

5. SDT E-mail List Policy

The SDT e-mail list policy was reviewed.

6. Review Agenda and Objectives

There were no changes to the published agenda.

The objective of this call was to finalize all of the documents needed for the first posting.

7. Finalize Revisions to the TOP Reliability Standards

There were no questions on the TOP Reliability Standards. The SDT accepted them as submitted.

8. Finalize Revisions to the IRO Reliability Standards

A comment was raised that approved IRO-009-1, Requirement R3 may be duplicative of proposed IRO-008-2, Requirement R3. The SDT reviewed both requirements and agreed that they were similar. However, the SDT decided to wait to see if comments were received from the first posting indicating a problem before taking any action.

It was pointed out that the definition of Operating Plan encompasses Operating Process and Operating procedure and therefore it may be redundant to list all 3 in the requirements. The SDT believes that the list method is what industry is accustomed to seeing and that any action to correct the terminology would wait to see if comments were received indicating a problem.

In proposed IRO-010-2, Requirement R1, part 1.2, the word 'failure' was deleted for consistency with proposed TOP-003-3, requirement R1, part 1.2.

In proposed IRO-008-2, Requirement R6, the phrase 'as indicated in its Operating Plan' was added for consistency with proposed IRO-008-2, Requirement R8.

With these changes, the SDT accepted the IRO Reliability Standards.

9. Finalize Revisions to PRC-001 Reliability Standard

There were no questions on the PRC-001 Reliability Standard. The SDT accepted it as submitted.

10. Review Outage Coordination Standard

When the Operating Committee Executive Committee memo is finalized and an official document, it can be added to the rationale for the creation of the proposed new standard. There were no other questions on the proposed IRO-017-1 Outage Coordination Reliability Standard. The SDT accepted it as submitted.

11. Review and Finalize Implementation Plan

The new proposed IRO-017-1 Outage Coordination standard was added to the list of standards in the Implementation Plan.

With this change, the SDT accepted the Implementation Plan.

12. Review and Finalize Comment Form for First Posting

The question on retirement of existing standards was broken up into two questions – one for the IRO standards and one for the TOP and PER standards for ease of responding to comments.

A specific question was added on the SOL exceedance white paper.

Wording stating that the comments were not to be considered as a forum to debate the issues raised in the NOPR were added to the beginning of the question section.

With these changes, the SDT accepted the Comment Form.

13. Review Communication Plan Slide Deck

The SDT reviewed the draft slide deck and made several small changes to grammar.

With these changes, the SDT accepted the communication slide deck.

14. Finalize the SAR

The SDT accepted the SAR as submitted.

15. Finalize the NOPR Issues Document

Proposed IRO-008-2, Requirements R1, R3, R6, R7, and R8 were added to the list of supporting requirements for paragraph 43.

Proposed IRO-010-2, Requirement R1, part 1.1 was added to the list of supporting requirements for paragraph 67.

All of the requirements for proposed IRO-017-1 were added to the list of supporting requirements for paragraph 90.

With these changes, the SDT accepted the NOPR issues document.

16. Finalize the OCEC Report Responses on IERP Issues

The SDT accepted the document as submitted.

17. Finalize the Project Issues and Directives Document

Directive 914 was moved from IRO-002 to IRO-003.

The resolution for directive 946 was copied to directive 1637 as the survey noted in 946 answered the 1637 directive as well.

The PRC directives have been removed from this document. Those directives referred to the coordination aspects of PRC-001 and those requirements have been retained as is. Project 2007-06 will pick up these directives. Since the PRC directives were part of the Project 2007-03 filing, the fact that they have been moved to another project and won't be considered with Project 2014-03 need to be spelled out in the Project 2014-03 filing.

With these changes, the SDT accepted the document.

18. Finalize the Project Mapping Document

The SDT accepted the document as submitted.

19. Finalize the SW Outage Report Recommendations

The SDT accepted the document as submitted.

20. Review and Finalize the SOL Exceedance White Paper

The SDT made some minor grammar changes and updated the definition section to reflect the latest changes in the proposed standards.

A note was added to state that a local voltage collapse may not qualify as an IROL.

With these changes, the SDT accepted the document.

21. Update Project Communication Plan

There are a number of meetings that SDT members/observers will be attending that could be used as a forum for spreading the word about the revised standards. These include:

- Rhodes/Senkowicz: NERC Operating Reliability Subcommittee (ORS) in Toronto on May 6-7
- Rhodes/Klassen: SPP Operating Reliability Working Group (ORWG) on May 8
- Bueche: ERCOT NSRS (NERC Standards Review Sub-Committee) on May 12
- Souder: RFC Reliability Committee at MISO on May 13
- Sherd: MISO Reliability Subcommittee at MISO on May 14
- Souder: NPCC Task Force Coordinated Operations on May 14 or 15 (via conference call)
- Souder: PJM Reliability Standards and Compliance Subcommittee at PJM on May 15
- Pankratz: FRCC ORS Meeting in Tampa, FL on May 20-21
- Pankratz: FRCC OC Meeting in Tampa, FL on June 5
- Souder: NERC Operating Committee and NERC Planning Committee in Orlando, FL on June 10-11
- Marshall: Transmission Forum in Atlanta on June 11-12
- Russell: NPCC OC on June 18-19
- Sherd: MRO NSRF – as per agenda
- Case: SERC OC Review Group – as per agenda
- Howell/Peters: WECC Operating Committee in Salt Lake City on July 15-16

The WECC dates shown are after the first posting comment period is complete. The SDT is looking for other opportunities to present to WECC prior to the end of the first posting comment period.

The slide deck cited in item 13 should be used by all speakers and a brief report outlining the acceptance level and questions raised should be sent back to the SDT after the presentation is made.

22. Miscellaneous Issues

No other issues were raised.

23. Next Steps

The quality review will take place on Thursday, May 8, 2014. The SDT leadership will be participating in this effort. The SDT leadership will convene on Friday, May 9, 2014 to discuss any changes necessitated by the quality review. It is hoped that the quality review changes will be simple enough to allow the SDT leadership to make the changes and just report out to the SDT as to what was done. If not, an emergency conference call of the SDT will have to be convened.

The posting is scheduled to take place no later than May 19, 2014. A special conference call of the Standards Committee Executive Committee is being set up to accommodate this action.

Once the posting has been finalized, each SDT member will be assigned a question that he will be responsible for drafting responses for. SDT members should block out time in July to accomplish this task. The number of comments is unknown but SDT members should allocate sufficient time to complete the assignment and not underestimate the amount of work involved. Instructions on how to develop responses will be sent out later.

24. Future Meetings

The next meeting is tentatively set for July 22 – 24, 2014 at MISO in Carmel, IN. The dates are dependent on the actual posting date. Logistical details will be sent out after the posting has been completed.

25. Action Item Review

Ed Dobrowolski will send out the communication slide deck for use by the members.

26. Adjourn

The Chair thanked all involved for their participation in all of the meetings, etc., required to get ready for this first posting.

The call was adjourned at 3:00 p.m. EDT.