

Agenda

Project 2015-09 SOL Standard Drafting Team

March 24, 2017 | 10:00 a.m. – 2:00 p.m. ET

WebEx

415-655-0002 736 425 101 (access code) bddyCRSG (security code)

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Administrative

1. Introductions and Chair's Remarks (Vic H/Hari S)

2. Determination of Quorum (Darrel R)

The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.

3. Review NERC Antitrust Compliance Guidelines and Public Announcement¹ (Darrel R)

4. Review Meeting Agenda and Objectives (Vic H)

Agenda Items

1. Review FAC-011-4 (SDT)

a. Standard

- i. Review new requirement for SOL Methodology to specify the frequency of SOL communication (Dean & Vic action item)
- ii. Review rationale boxes for all requirements

b. Supporting documents

- i. Mapping document update (Vic action item)

2. Review FAC-014-4 (SDT)

a. Standard

¹ See Page 3

- i. Review revised R5 (action item for small team - Aaron, Hislop, Dean, Stephen. Stephen to lead.)
 - ii. Review rationale boxes for all requirements
 - b. Supporting documents
 - i. Mapping document update (Hari action item)
- 3. Review “Repurposed” FAC-010-4 (SDT)**
 - a. Standard
 - i. Review proposed requirements with the team
- 4. Review clean Definitions (SDT)**
 - a. Review rationale document
 - b. Identify and discuss any open issues
- 5. Identify outstanding issues:**
 - a. WECC Regional Differences in FAC-010 and FAC-011
 - b. Scope of work for SDT – are we going to modify other standards or not?
 - i. To incorporate the new SOL Exceedance definition
 - ii. To incorporate the new System Voltage Limits definition
 - iii. To address SOLs and IROLs identified in the planning horizon
 - c. If YES, we need to develop a plan. If NO, do we need to propose a plan for future work?
- 6. New Assignments/Action Items (Vic H/Hari S/Darrel R)**
- 7. Future Meetings (Vic H/Hari S/Darrel R)**
 - a. Conference Call
 - i.
 - b. Meeting
 - i. NERC Office Atlanta GA
 - April 4, 2017 8:00 a.m. – 5:00 p.m. ET
 - April 5, 2017 8:00 a.m. – 5:00 p.m. ET
 - April 6, 2017 8:00 a.m. – 12:00 p.m. ET
- 8. Adjourn**

NERC Antitrust Guidelines

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

Public Announcement

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

NERC Standards Development Process-Participant Conduct Policy

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

NERC Email Listserv Policy

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>