

Meeting Notes

Project 2015-10 Single Points of Failure TPL Standards Authorization Request Drafting Team

March 21–23, 2016

NextEra Energy, LLC
Juno Beach, FL

1. Safety Information

J. Large, corporate security of NextEra provided the Standards Authorization Request (SAR) Drafting Team (DT or team) with a safety briefing.

2. Introductions and Chair's Remarks

P. Winston thanked the SAR DT for their attendance and laid out the expectations for the meeting.

3. NERC Antitrust Compliance Guidelines and Public Announcement

J. Mallory reviewed the NERC Antitrust Compliance Guidelines and Public Announcement.

4. Review Meeting Agenda and Objectives

P. Winston reviewed the agenda and objectives with the SAR DT. There were no questions, concerns, or additions.

5. Review SAMS and SPCS Report

P. Winston and J. Sykes reviewed the SAMS and SPCS report and its recommendations.

6. a. Review Industry Comments Received

The SAR DT reviewed all comments received. After in-depth discussions, the team decided that this project should cover reliability related issues such as the SCPS and SAMS report addressing Order 754 and the two outstanding FERC directives from Order No. 786. An errata type correction was also deemed necessary by updating the MOD (which will be retired July 1, 2016) references in the TPL-001 standard. All other comments received were discussed and will be addressed during the Enhanced Periodic Review of TPL-001.

b. Revise Standards Authorization Request

Edits were made to the SAR based on discussion of comments received. Redlines to the SAR are as follows:

- Added two outstanding FERC directives from Order No. 786.
- Replaced the references to MOD-010 and MOD-012 (retiring July 2016) in Requirement R1 with MOD-032.
- The term “address” was changed to “consider” in order to allow the SDT to modify the suggested language and/or approach while still accomplishing the intent of the recommendations in the SPCS and SAMS report.

7. TPL SAR DT Request of PC Assistance with Outstanding Directives

The SAR DT discussed the two outstanding FERC directives from FERC Order No. 786. It was deemed necessary to address them during this project. A letter request will be drafted from the TPL SAR DT chair and electronically sent to the PC chair.

8. Review and Revise TPL-001-4

Based on team discussions and requesting the PC for assistance in the two FERC directives, it was decided that the SAR DT should be the first to make modifications based on continued discussion needed on the consideration of the SCPS and SAMS report and the two outstanding FERC directives.

9. a. Review and Revise TPL Project Plan (as necessary)

J. Mallory reviewed the project plan and no edits were made.

b. Upcoming Meetings

J. Mallory mentioned that the next meeting is anticipated for the beginning of June 2016.