

## DRAFT Agenda

# System Protection and Control Subcommittee

February 4, 2014 | 1 p.m. – 5 p.m. Eastern (Room B-2508)

February 5, 2014 | 8 a.m. – 5 p.m. Eastern (Room B-2508)

February 6, 2014 | 8 a.m. – 12 p.m. Eastern (Room D-1040)

Next Era Energy  
700 Universe Blvd  
Juno Beach, FL

ReadyTalk Web Conference  
1-866-740-1260, access code 6121158, security code 651916

To view the web portion: go to <http://www.readytalk.com>, enter the access code as a Participant, and use the same security code.

**Introductions and Chair's Remarks** (Tuesday: 1:00 – 1:15 p.m.)

**Host Arrangements and Safety** (Tuesday: 1:15 – 1:20 p.m.)

**NERC Antitrust Compliance Guidelines and Public Announcement** (Tuesday: 1:20 – 1:25 p.m.)

### Agenda Items

1. **Agenda (Approve)** (Tuesday: 1:25 – 1:30 p.m.)
2. **Meeting Minutes (Approve)** (Tuesday: 1:30 – 1:40 p.m.)
3. **SPCS Leadership Changes (Discuss/Approve)** (Tuesday: 1:40 – 2:00 p.m.)
  - a. Consider nominations for SPCS vice chair
4. **Update on SPCS Recommendations (Discuss)** (Tuesday: 2:00 – 2:30 p.m.) [*Discuss schedule at meeting*]
  - b. Protection system response to power swings
  - c. Special protection systems
  - d. Sudden pressure relays
  - e. Protection system commissioning
5. **Order No. 754 Data Request (Discuss)** (Tuesday: 2:30 p.m. – 5:00 p.m. and Wednesday 8:00 a.m. – 12:00 p.m.) [*Discuss schedule at meeting*]
  - a. Review requests for clarification since the previous SPCS meeting

- b. Analyze data for protection systems on elements operated at 300 kV and higher
- 6. **Power Plant and Transmission System Protection Coordination (Discuss)** (Wednesday 1:00 – 5:00 p.m. and Thursday: 9:00 – 11:30 a.m.) [*Present report at March 2014 PC meeting*]
  - a. Review proposed modifications to the SPCS report in response to input from IEEE PSRC
  - b. Develop time line and assignments for completion
- 7. **Protection System Misoperation Reporting (Discuss/Approve)** (Thursday 8:00 – 8:30 a.m.) [*No further activity expected*]
  - a. Discuss proposed technical forum
  - b. Review ERO-RAPA revisions to the proposed SPS misoperation template
- 8. **Future Meetings (Approve)** (Thursday: 8:30 – 9:00 p.m.)
  - a. Establish schedule for future meetings
- 9. **Review of PRC Standards Under Development (Discuss)** (Thursday: 11:30 a.m. – 12:00 p.m.) [*No follow-up action required*]
  - a. PRC-001-2 and PRC-027-1, System Protection Coordination
  - b. PRC-002-2, Disturbance Monitoring
  - c. PRC-004-3, Protection System Misoperations
  - d. PRC-005-3, Protection System Maintenance and Testing
- 10. **Pending Items**
  - a. SW Outage Recommendation 21: Acceleration Control Function (support to SAMS)
  - b. Review regional misoperation data (PSMTF recommendation)