

Agenda

System Protection and Control Subcommittee

April 24, 2017 | 12:00 p.m.–5:00 p.m. Central

April 25, 2017 | 8:00 a.m.–12:00 p.m. Central

Oncor Electric

115 W 7th St
Fort Worth, TX 76102

Click: [Join WebEx meeting](#)

Meeting number (access code): 734 097 984

Join by phone: +1-415-655-0002 US Toll or +1416-915-8942 Canada Toll

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** – Sam Francis
3. **NERC Antitrust Compliance Guidelines and Public Announcement** – Jack Norris
4. **Approve Agenda**– Mark Gutzmann

Agenda Items

5. **Document Review** – All
 - a. Previous Meeting Minutes
 - b. SPCS Roster
 - i. Discuss addition of Brian Kasmarzik for SERC representative
 - ii. Discuss addition of Steven Hataway for FRCC alternate
 - iii. Discuss addition of Glenn Hargrave for Texas RE representative
 - iv. Discuss addition of Armin Klusman for Texas RE alternate
 - v. Discuss addition of John Babu for NPCC alternate
 - vi. Discuss position of Louis Guidry following SPP dissolution

- 6. MIDAS Documentation Group** – Jack Norris/All
 - a. Provide information on the purpose of the group
 - b. Solicit volunteers
- 7. PRC-019 Implementation Guidance Document** – Jason Espinosa
- 8.** Discuss PRC-024 IG Update – Rich Bauer
- 9.** Discuss PRC-025 IG as suggested by PC
Jason E. – IG is essentially included in standard draft. Potentially will be broken out into a separate document.
- 10. Delayed Current Zero Crossing Lessons Learned** – Jack Norris/Rich Bauer
- 11.** Discuss Steven’s operation scenario
- 12. PC Proposed Risk Work Plan Items**
 - a. Discuss appropriateness of items proposed for SPCS
 - b. Discuss unassigned items that fall within SPCS subject matter expertise
- 13. Feedback on Proposed Protection Generator Model**
- 14. Review of Actions/Assignments** – Jack Norris
- 15. Plan Future Meetings**
- 16. Adjourn**

Discuss TPL changes

Review two tabled draft SARs for PRC-024 inverter-based alternative

Discuss proposing a definition of Trip, Momentary Cessation, & Protection/Protective Relay (already defined by NPCC) Discuss SPCS document library clean-up effort (at end)