

## Meeting Minutes System Protection and Control Subcommittee

January 4, 2017 | 2:00 p.m.-3:00 p.m. Eastern

### WebEx Conference Call

#### Membership and Position Changes

##### 1. SPCS Vice-Chair

Jeffery Iler from American Electric Power was nominated for the currently vacant SPCS Vice-Chair position. No other nominations were put forward. Quorum was reached with the following members' approval; Mark Gutzmann, Quoc Le, Bill Crossland, Philip Winston, David Penney, Xiadong Sun, Jonathan Sykes, Bill Miller, and Michael Thompson. The nomination will now be forwarded to the Planning Committee leadership for final approval.

##### 2. Changes in Membership

The group was informed that TRE's main member Sam Francis from Oncor Electric Delivery is planning to retire. David Penney announced that he would be looking into finding a replacement when Sam is no longer able to take part. Philip Winston also expressed that he would like to act as the SERC alternate and another representative be brought on as the main member. SERC has provided a candidate to be reviewed at a future meeting.

#### PRC Guidance Documents

##### 3. PRC-023 Implementation Guidance Document

In its December meeting, the Planning Committee approved the PRC-023 Implementation Guidance document without comment.

##### 4. PRC-024 Implementation Guidance Document

In its December meeting, the Planning Committee (PC) remanded the PRC-024 Implementation Guidance (IG) document back to the SPCS. A concern was raised that section 1.4 of the document (Background section) provided clarifying language and not providing examples which is not allowed in IG. Further comments indicated that, "If PRC-024-2 needs clarification, then a SAR should be developed and the language in the standard clarified with an opportunity for industry to comment on that language via the standards development process." With the concern raised, no PC member offered a motion to approve the IG. Rich Bauer worked with the commenter and PC Vice-Chair to offer a method to work through the challenge and according to Rich, they were in agreement. The section will be reworded, worked through

the IG team and presented to the SPCS for approval. It is likely that the section 1.4 clarifications will be directed toward examples which will then provide the clarifications. Expect more in the coming month.

## **5. PRC-019 Implementation Guidance Document**

Volunteers were taken for the guidance document development team, with Jason Espinosa taking on the leadership role and Jack Norris acting as the NERC coordinator. Additional participants include; Aristides Martinez, Walter Campbell, Greg Kern, Hoba Abdullah, Leonardo Lima, Mark Pfeifer, David Marrero-Andino, Michael Thompson, David Penney, Steven Hataway, Talainya Loomis, and Xiaodong Sun.

## **6. Adjourn**