

# Agenda

## System Protection and Control Working Group

### Conference Call

April 14, 2022 | 1:00 – 4:00 p.m. Eastern

Dial-in Number: 1-415-655-0002 (US)

Dial-in Number: 1-416-915-8942 (Canada)

Meeting link: [WebEx link](#)

Meeting number (access code): 2301 873 2005

#### Agenda Items

##### 1. Call to Order

- a. NERC Antitrust and Personal Conduct Statement Ed Ruck
- b. Opening Remarks Bill Crossland

##### 2. Administrative

- a. Review and Approve of [February 10 2022 Meeting Minutes](#) Bill Crossland
- b. Agenda Review/Revisions

##### 3. SPCWG Organizational Update

- a. [SPCWG Promotion](#) – Remain WG Bill Crossland

##### 4. Liaison Updates

- a. IEEE PSRC Mike Thompson
- b. IRPWG – Now IRPS Manish Patel

##### 5. February 2021 Cold weather recommendation update

- a. [Recommendation 13](#) Manish Patel
- b. [Recommendation 22](#)

##### 6. Inter-Entity Short Circuit Model\* (from Feb. meeting)

- a. [Review of work](#) and update on progress Lynn Schroeder
- b. [Model Comparison sheet](#)
- c. Address comments

##### 7. Compliance Implementation Guidance

- a. Update on the PRC-019-2 Compliance Implementation Guidance Rich Bauer

- b. Update on the PRC-024-3 Compliance Implementation Guidance **Manish Patel**
- 8. SAR PRC-025-2 Hybrid Plants** **Rich Bauer**
  - a. Review and discuss plan to move forward
  - b. SPCWG to provide opinion on MidAmerican SAR
- 9. FERC 881 discussion (LINK TO FERC ORDER) (from Feb meeting)** **All**
  - a. Review and determine what impacts this might have and is an adjustment to PRC-023 necessary
- 10. New long lead time backup protection Rel. Guide. (formerly Large Transformer Backup Protection) (from Feb. meeting)** **All**
  - a. [Reliability Guideline or Technical Reference](#)
- 11. SPCWG Strategy session (from Feb. meeting)** **All**
  - a. [Commissioning Technical Reference](#)
  - b. [Other items/topics the SPCWG can weigh in on?](#)
- 12. Round Table Discussion** **All**
- 13. Future Meetings** **All**
  - a. Additional future meetings needs **Bill Crossland**
  - Ensure future meetings do not conflict with US or Canadian holidays

Future SPCWG and Subgroup Meetings		
Dates	Time (Eastern)	Location
June 9, 2022	1:00-4:00 p.m.	WebEx
August 11, 2022	1:00-4:00 p.m.	WebEx
October 13, 2022	1:00-4:00 p.m.	WebEx
December 8, 2022	1:00-4:00 p.m.	WebEx

**Adjourn – Chair Bill Crossland**