

Agenda

System Protection and Control Working Group Conference Call

February 10, 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 [Minutes 4 November 2021 Meeting](#) Bill Crossland
- b. Agenda Review/Revisions

3. Liaison Updates

- a. IEEE PSRC Mike Thompson
- b. IRPWG Manish Patel

4. February 2021 Cold weather recommendation discussion

- a. [Review action Items assigned to SPCWG](#) All

5. RISC work plan review

- a. [Section 1.2 Data, Modeling, and assessment requirements](#) All

6. Large Transformer Backup Protection

- a. [Reliability Guideline or Technical Reference](#) discussion All

7. SPCWG Organizational Updates

- a. [SPCWG Promotion](#) Bill Crossland
- b. [SPCWG Governance Document](#)
- c. [SPCWG Roster](#)

8. Inter-Entity Short Circuit Model*

Lynn Schroeder

- a. [Review of work](#) and update on progress
- b. [Model Comparison sheet](#)

9. Compliance Implementation Guidance

Rich Bauer

- a. Update on the PRC-019-2 Compliance Implementation Guidance
- b. Update on the PRC-024-3 Compliance Implementation Guidance

10. SAR PRC-025-2 Hybrid Plants

Rich Bauer

- a. Review and discuss plan to move forward

11. FERC 881 discussion (LINK TO FERC ORDER)

All

- a. Review and determine what impacts this might have and is an adjustment to PRC-023 necessary

12. SPCWG Strategy session

All

- a. [Commissioning Technical Reference](#)

13. Round Table Discussion

All

14. Future Meetings

All

Ensure future meetings do not conflict with US or Canadian holidays

Future SPCWG and Subgroup Meetings		
Dates	Time (Eastern)	Location
February 10, 2022	1:00-4:00 p.m.	WebEx
April 14, 2022	1:00-4:00 p.m.	WebEx
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