

# Agenda

## System Protection and Control Working Group

### Conference Call

May 12, 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): 2308 215 5363

#### Agenda Items

##### 1. Call to Order

- a. NERC Antitrust and Personal Conduct Statement
- b. Opening Remarks

Ed Ruck

Bill Crossland

##### 2. Administrative

- a. Agenda Review/Revisions

Bill Crossland

##### 3. SAR PRC-025-2 Hybrid Plants

Rich Bauer

- a. Review and discuss plan to move forward

##### 4. SPCWG Scope/Governance document

All

The document was reviewed and comments collected. The team will review the comments and provide an updated version for approval at the June meeting with the goal of providing it to the **Round Table Discussion**

All

##### 5. 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