

Meeting Minutes

System Protection and Control Working Group

Conference Call

May 12, 2022 | 1:00 – 4:00 p.m. Eastern

Agenda Items

1. Call to Order

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

2. Administrative

- | | |
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| a. Agenda Review/Revisions | Bill Crossland |
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3. SAR PRC-025-2 Hybrid Plants

Rich Bauer

- a. Review and discuss plan to move forward

The original submitted that had initially raised this concern has not been forthcoming in any real examples. As a result and after much discussion, the SPCWG has decided to return the issue to Scott Barfield and let NERC discuss the issue internally to see if there is an issue there to be resolved. This was motioned, seconded and passed

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 RSTC for their September meeting.

5. Round Table Discussion

All

6. 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

