

Minutes

Standards Committee Executive Committee Special Call

June 2, 2023 | 12:00—1:00 p.m. Eastern

A. Casuscelli, chair, called to order the meeting of the Standards Committee Executive Committee (SCEC) on June 2, 2023 at 12:01 p.m. Eastern. A. Oswald, secretary, called roll and determined the meeting had a quorum. The SCEC member attendance and proxy sheets are attached as Attachment 1.

Review June 2 Agenda (agenda item 1)

The SCEC approved the June 2, 2023 meeting agenda.

Project 2021-07 Extreme Cold Weather Grid Operations, Preparedness, and Coordination (agenda item 2)

L. Harkness provided an overview. T Bennet made a motion to authorize the initial posting of the proposed Reliability Standard EOP-012-2 and the associated Implementation Plan for a 45-day formal comment period, with ballot pools formed in the first 30 days, and parallel initial ballots and non-binding polls on the Violation Risk Factors (VRFs) and Violation Severity Levels (VSLs) conducted during the last 10 days of the comment period. C. Yeung asked if this standard will have the same ballot pools or different ballot pools. A. Oswald answered that this standard will have a separate ballot poll from the previously posted standards in this project, EOP-011, and TOP-002.

The SCEC approved the motion with no objections or abstentions.

Adjournment

S. Kelly, NERC Board, gave closing comments stating she appreciates the committee's flexibility to have this call and support this project moving forward. She emphasized that this is an important topic with a tight timeline. A request was made for some history of the project, and A. Oswald provided some background. L. Harkness notified the committee that the Standards Processes Manual, having passed the additional ballot, would enter the final ballot from June 6 – June 15, 2023. The meeting adjourned at 12:18 p.m. Eastern.

Standards Committee 2023 Segment Representatives

Segment and Terms	Representative	Organization	Proxy	Present (Member or Proxy)
Chair 2022-23	Amy Casuscelli Manager, Reliability Assurance & Risk Management	Xcel Energy		x
Vice Chair 2022-23	Todd Bennett Managing Director, Reliability Compliance & Audit Services	Associated Electric Cooperative, Inc.		x
Segment 1-2021-22	Troy Brumfield Regulatory Compliance Manager	American Transmission Company		n
Segment 6-2022-23	Sarah Snow Manager of Reliability Compliance	Cooperative Energy		x
Segment 7-2021-22	Venona Greaff Senior Energy Analyst	Occidental Chemical Corporation		x