

Minutes

Standards Committee Conference Call

November 9, 2020 | 1:00–3:00 p.m. Eastern

A. Casuscelli, chair, called to order the meeting of the Standards Committee (SC or the Committee) on November 9, at 1:00 p.m. Eastern. C. Larson, secretary, called roll and determined the meeting had a quorum. The SC member attendance and proxy sheets are attached as Attachment 1.

NERC Antitrust Compliance Guidelines and Public Announcement

The Committee secretary called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice and directed questions to NERC's General Counsel, Sonia C. Mendonça.

Introduction and Chair's Remarks

A. Casuscelli welcomed the Committee and guests, and acknowledged the people attending as proxies.

Review November 9, 2020 Agenda (agenda item 1)

The Committee approved the November 9, 2020 meeting agenda with the removal of agenda item 5 by unanimous consent.

Consent Agenda (agenda item 2)

The Committee approved the September 24, 2020 SC meeting minutes by unanimous consent.

Projects Under Development (agenda item 3)

C. Yeung reviewed the [Project Tracking Spreadsheet](#). M. Hostler asked about the status of the SAR for Data Exchange Simplification. S. Kim shared that the SAR is being reviewed by NERC staff and being prioritized with other upcoming projects. Noting also that the outreach to draft a SAR can vary based on the author. He highlighted relevant information for each project. S. Kim reviewed the [Projected Posting Schedule](#).

Standards Committee Meeting Dates (agenda item 4)

C. Larson provided an overview of proposed 2021 meeting dates.

K. Feliks moved to approve recommended dates and locations for Standards Committee (SC) and subcommittee meetings.

The Committee approved the motion with no objections or abstentions.

Project 2020-01 Modifications to MOD-032-1 (agenda item 5)

Agenda item 5 was removed from the agenda at the start of the meeting.

The Committee approved the motion with no objections or abstentions.

Project 2020-03 Supply Chain Low Impact Revisions SAR DT (agenda item 6)

S. Kim provided an overview of the SAR drafting team recommendation. S. Bodkin asked if the nominees were from entities that owned low-impact cyber-security assets. S. Kim confirmed that the nominee supplemental solicitation was targeted towards entities owning only low-impact assets, and the two nominees selected were the two entities that owned low-impact assets.

M. Puscas moved to appoint supplemental members to the Standard Authorization Request (SAR) Drafting Team (DT) for Project 2020-03, as recommended by NERC staff.

The following individuals were appointed to the Project 2020-03 Supply Chain Low Impact Revisions SAR DT:

- Ida M. Mauricio, CPS Energy
- Steven Briggs, Tennessee Valley Authority

The Committee approved the motion with no objections or abstentions.

Project 2018-03 Standards Efficiency Review Retirements (agenda item 7)

S. Kim provided an overview of the project request for initial posting.

S. Bodkin moved to authorize initial posting of proposed Reliability Standard FAC-008-5 Facility Ratings for a 45-day formal comment period, with ballot pool 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.

The Committee approved the motion with no objections or abstentions.

SCPS Resource Documents (agenda item 8)

S. Bodkin provided a background of the agenda item. New versions of the documents will be posted on NERC website.

N. Shockey moved to approve revised versions of the *SCPS Scope* and *Technical Rationale for Reliability Standards* documents.

The Committee approved the motion with no objections or abstentions.

PMOS Leadership (agenda item 9)

A. Casuscelli, SC Chair, as outlined in the PMOS Scope, appointed the chair and vice chair to the Project Management and Oversight Subcommittee.

Project 2015-09 Establish and Communicate System Operating Limits (agenda item 10)

S. Kim provided notification to the Committee, under Section 4.8 of the SPM, that the ballot pool for this project had to be updated. Since the time the original ballot pool opened, there was a merger of entities that were represented in the ballot pool. The ballot pool was adjusted so that these newly-affiliated entities would not have more than one representative in each Segment as specified in NERC's Rules of Procedure.

Standards Efficiency Review (agenda item 11)

M. Puscas provided a verbal update of the SER. The SER Working team took a fresh look at the intent and key deliverables of the Prototype Standard concept, since the initial idea was very prescriptive with a solution. This is the final efficiency concept the team outlined in its work effort. SER plans to recommend reviewing pertinent resources documents focused on standard process efficiencies and incorporating previous SER changes. There may be requests of NERC staff and/or SC and its subcommittees. After further review by NERC staff and SC leadership, we plan to present at December SC meeting. There were no questions from the Committee.

SC Member Orientation (agenda item 12)

A. Casuscelli shared an overview of the SC member orientation reference document, and that SC Secretary will send to the SC members for comment. M. Puscas inquired if there will be more information for having a proxy. A. Casuscelli shared there will be added emphasis on the proxy process.

Legal Update and Upcoming Standards Filings (agenda item 13)

L. Perotti provided the legal update regarding recent and upcoming filings. C. Yeung asked if NERC staff is planning a filing to the cyber-security supply chain Notice of Inquiry. L. Perotti acknowledged that NERC would file joint comments with the Regional Entities on November 23, 2020.

Adjournment

A. Casuscelli thanked committee members and observers and adjourned the meeting at 2:23 p.m. Eastern.

Attachment 1

Segment and Term	Representative	Organization	Proxy	Present (Member or Proxy)
Chair 2020-21	Amy Casuscelli Sr. Reliability Standards Analyst	Xcel Energy		Yes
Vice Chair 2020-21	Todd Bennett Managing Director, Reliability Compliance & Audit Services	Associated Electric Cooperative, Inc.		Yes
Segment 1-2019-20	Sean Bodkin NERC Compliance Policy Manager	Dominion Resources Services, Inc.		Yes
Segment 1-2020-21	John Babik Director, Electric Compliance	JEA		N
Segment 2-2019-20	Charles Yeung Executive Director Interregional Affairs	Southwest Power Pool		N
Segment 2-2020-21	Michael Puscas Compliance Manager	ISO New England, Inc.		Yes
Segment 3-2019-20	Linn Oelker Manager – Market Compliance	LG&E and KU Services Company		Yes
Segment 3-2020-21	Kent Feliks Manager NERC Reliability Assurance – Strategic Initiatives	American Electric Power Company, Inc.		Yes
Segment 4-2019-20	Barry Lawson Associate Director, Power Delivery and Reliability	National Rural Electric Cooperative Association		Yes
Segment 4-2020-21	Marty Hostler Reliability Compliance Manager	Northern California Power Agency		Yes
Segment 5-2019-20	William Winters Chief Engineer, Electrical Engineering	Con Edison Company of New York, Inc.		Yes
Segment 5-2020-21	Neil Shockey Principal Manager	Southern California Edison		Yes

Segment and Term	Representative	Organization	Proxy	Present (Member or Proxy)
Segment 6-2019-20	Rebecca Moore Darrah Manager of Reliability Compliance	ACES Power		N
Segment 6-2020-21	Sarah Snow Manager of Reliability Compliance	Cooperative Energy		N
Segment 7-2019-20	Venona Greaff Senior Energy Analyst	Occidental Chemical Corporation		Yes
Segment 7-2020-21	Vacant	N/A		
Segment 8-2019-20	David Kiguel	Independent		Yes
Segment 8-2020-21	Robert Blohm Managing Director	Keen Resources Ltd.		N
Segment 9-2019-20	Ajinkya Rohankar Advanced Engineer, Division of Energy Regulation and Analysis	Public Service Commission of Wisconsin		Yes
Segment 9-2020-21	Vacant	N/A		
Segment 10-2019-20	Steve Rueckert Director of Standards	WECC		Yes
Segment 10-2020-21	Tony Purgar Manager, Event Analysis & Situational Awareness	ReliabilityFirst		N