

# Minutes

## Standards Committee Conference Call

February 20, 2019 | 1:00 – 3:00 p.m. Eastern

A. Gallo, chair, called to order the meeting of the Standards Committee (SC or the Committee) on February 20, at 1:00 p.m. Eastern Time. C. Larson 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**

Committee secretary called attention to the NERC Antitrust Compliance Guidelines and the public meeting notice and directed questions to NERC's General Counsel, Charles Berardesco.

### **Introduction and Chair's Remarks**

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

### **Review February 20, 2019 Agenda (agenda item 1)**

*Following discussion regarding whether the SC would need to waive the five day rule to take action, if deemed necessary, on item 7c, the Committee approved the February 20, 2019 meeting agenda by unanimous consent.*

### **Consent Agenda (agenda item 2b)**

L. Oelker asked to remove the January 23, 2019 Meeting Minutes from the consent agenda.

*The Committee approved the January 31, 2019 Standards Committee Special Call Minutes by unanimous consent.*

### **January 23, 2019 Minutes (agenda item 2a)**

L. Oelker moved to approve the January 23, 2019 Standards Committee Meeting Minutes with the following edits:

#### **SCEC Actions since December Meeting (agenda item 7)**

SC Charter Revisions. The Standards Committee Executive Committee (SCEC) is beginning a review of the SC Charter.

A representative from the Operating Committee, Planning Committee, Critical Infrastructure Protection Committee, Compliance and Certification Committee and SC will meet to discuss the next steps for the Functional Model Advisory Group (FMAG). ~~For the time being, the FMAG subcommittee work is on hold.~~

*The Committee approved the motion with no objections or abstentions.*

### **Projects Under Development (agenda item 3)**

C. Yeung reviewed the [Project Tracking Spreadsheet](#). He highlighted relevant information for each project.  
H. Gugel reviewed the [Projected Posting Schedule](#).

**Project 2018-03 Standards Efficiency Review Retirements (agenda item 4)**

S. Kim of NERC staff provided background information supporting the proposal. S. Bodkin asked which requirement modifications would be considered part of Standards Efficiency Review (SER) Phase 2 efforts. S. Kim responded by pointing out the supporting document for this item shows the following requirements will become part of the Phase 2 SER work:

- BAL-005-1, Requirements R4 and R6
- COM-002-4, Requirement R2
- EOP-005-3, Requirement R8
- EOP-006-3, Requirement R7
- IRO-014-3, Requirement R3
- IRO-017-1, Requirement R3
- VAR-001-5, Requirement R3

S. Rueckert moved to authorize initial posting for a 45-day formal comment period, with ballot pool formed in the first 30 days and parallel initial ballot and non-binding polls during the last 10 days of the comment period for the following:

- Proposed revised Reliability Standards FAC-008-4, INT-006-5, INT-009-3, IRO-002-6, PRC-004-6, TOP-001-5, and VAR-001-6;
- Proposed retirement of Reliability Standards in full: FAC-013-2, INT-004-3.1, INT-010-2.1, MOD-001-1a, MOD-004-1, MOD-008-1, MOD-028-2, MOD-029-2a, and MOD-030-3;
- Proposed withdrawal of Reliability Standard MOD-001-2; and
- The associated Implementation Plan and Violation Severity Levels and Violation Risk Factors.

*The Committee approved the motion with no objections or abstentions.*

**Project 2018-04 Modifications to PRC-024-2 (agenda item 5)**

S. Bodkin moved to:

- Accept the revised Project 2018-04 Modifications to PRC-024-2 Standards Authorization Request (SAR); and
- Authorize the Project 2018-04 Standard Drafting Team (SDT), formed from the SAR Drafting Team, to revise PRC-024-2.

*The Committee approved the motion with no objections or abstentions.*

**Project 2019-01 Revisions to TPL-007-3 Standards Authorization Request (agenda item 6)**

S. Bodkin moved to:

- Accept the Standards Authorization Request (SAR) for Project 2019-01 Revisions to TPL-007-3, developed in response to FERC Order No. 851 and authorize posting the SAR for a 30-day informal comment period; and
- Authorize solicitation of nominations for Project 2019-01 Standard Drafting Team (SDT) members.

*The Committee approved the motion with no objections or abstentions.*

**Project 2016-02 Modifications to CIP Standards Drafting Team (agenda item 7a)**

S. Kim provided an overview of the agenda item. S. Bodkin asked how many SDT members were added and lost since summer 2018. S. Kim described the turnover in the SDT. L. Oelker and S. Bodkin raised concerns about adding more SDT members. V. Greaff stated she believes adding new members would add value to the project. C. Yeung agreed with V. Greaff. S. Rueckert stated the Committee should support the SDT leadership and NERC staff if they believe additional SDT members would benefit the project.

L. Oelker moved to appoint Matthew Hyatt as co-chair to replace Dave Revill.

*The Committee approved the motion with no objections or abstentions.*

S. Rueckert moved to authorize posting to solicit nominations for supplemental SDT members for Project 2016-02 Modifications to the CIP Standards.

*The Committee approved the motion. L. Oelker, S. Bodkin, and W. Winters objected, and there were no abstentions.*

**Project 2016-02 Modifications to CIP – Non-Substantive Changes (agenda item 7b)**

C. Gowder stated significant redline changes from the previous balloted version appear in the background information for this item and felt the changes are substantive. S. Bodkin agreed with C. Gowder.

C. Gowder moved to determine the following changes in proposed CIP-002-6 and its Implementation Plan are substantive:

- Revising the Effective Date to comply with the requirements to 24 calendar months (instead of 12 calendar months) from the date of notification or detection of an Unplanned Change if a Responsible Entity already has Bulk Electric System (BES) Cyber Systems associated with a particular asset type; and
- Revising the Implementation Plan from 3 calendar months to fifteen calendar months.

*The Committee approved the motion with no objections or abstentions.*

**Project 2016-02 Modifications to CIP Standards – IROL Modifications (agenda item 7c)**

There was discussion by SC members about whether or not to discuss the agenda item or wait until the next SC meeting. S. Bodkin moved to postpone to the March 20, 2019 SC meeting the issues associated with revisions to the FAC family of Standards and the impact on CIP-002-5.1a, Attachment 1, Criteria 2.6 and 2.9 and how to best resolve those issues.

*The Committee approved the motion. M. Puscas, C. Yeung, C. Gowder, F. McElvain, G. Zito, and S. Rueckert objected and there were no abstentions.*

**Legal Update (agenda item 8)**

M. Hecht provided the legal update regarding recent and upcoming filings.

**New Business**

C. Larson shared dates for an upcoming Segment 1 Special Election.

**Adjournment**

A. Gallo thanked the Committee members and observers and adjourned the meeting at 2:43 p.m. Eastern Time.

## Attachment 1

| Segment and Term          | Representative   | Organization                                    | Proxy | Present (Member or Proxy) |
|---------------------------|--|---|-------|---------------------------|
| <b>Chair 2018-19</b>      | Andrew Gallo<br>Director, Corporate Compliance                     | City of Austin dba Austin Energy                |       | Yes                       |
| <b>Vice Chair 2018-19</b> | Amy Casuscelli<br>Sr. Reliability Standards Analyst                | Xcel Energy                                     |       | Yes                       |
| <b>Segment 1-2018-19</b>  | Vacant   |   |       | N/A                       |
| <b>Segment 1-2019-20</b>  | Sean Bodkin<br>NERC Compliance Policy Manager                      | Dominion Resources Services, Inc.               |       | Yes                       |
| <b>Segment 2-2018-19</b>  | Michael Puscas<br>Compliance Manager                               | ISO New England, Inc.                           |       | Yes                       |
| <b>Segment 2-2019-20</b>  | Charles Yeung<br>Executive Director Interregional                  | Southwest Power Pool                            |       | Yes                       |
| <b>Segment 3-2018-19</b>  | Todd Bennett<br>Manager Reliability Compliance                     | Associated Electric Cooperative, Inc.           |       | Yes                       |
| <b>Segment 3-2019-20</b>  | Linn Oelker<br>Manager – Market Compliance                         | LG&E and KU Services Company                    |       | Yes                       |
| <b>Segment 4-2018-19</b>  | Chris Gowder<br>Regulatory Compliance Manager                      | Florida Municipal Power Agency                  |       | Yes                       |
| <b>Segment 4-2019-20</b>  | Barry Lawson<br>Associate Director, Power Delivery and Reliability | National Rural Electric Cooperative Association |       | No                        |
| <b>Segment 5-2018-19</b>  | Yee Chou<br>Director NERC Compliance Services                      | American Electric Power                         |       | Yes                       |
| <b>Segment 5-2019-20</b>  | William Winters<br>Chief Engineer, Electrical Engineering          | Con Edison Company of New York, Inc.            |       | Yes                       |

| Segment and Term          | Representative   | Organization  | Proxy        | Present (Member or Proxy) |
|---------------------------|--|---|--------------|---------------------------|
| <b>Segment 6-2018-19</b>  | Jennifer Flandermeyer<br>Director, Federal Regulatory Policy | Kansas City Power & Light Company (Great Plains Energy) | Douglas Webb | Yes                       |
| <b>Segment 6-2019-20</b>  | Vacant   |   |              | N/A                       |
| <b>Segment 7-2018-19</b>  | Frank McElvain<br>Senior Manager, Consulting                 | Siemens Power Technologies International                |              | Yes                       |
| <b>Segment 7-2019-20</b>  | Venona Greaff<br>Senior Energy Analyst                       | Occidental Chemical Corporation                         |              | Yes                       |
| <b>Segment 8-2018-19</b>  | Robert Blohm<br>Managing Director                            | Keen Resources Ltd.                                     |              | No                        |
| <b>Segment 8-2019-20</b>  | David Kiguel   | Independent   |              | Yes                       |
| <b>Segment 9-2018-19</b>  | Alexander Vedvik<br>Senior Electrical Engineer               | Public Service Commission of Wisconsin                  |              | Yes                       |
| <b>Segment 9-2019-20</b>  | Michael Marchand<br>Senior Policy Analyst                    | Arkansas Public Service Commission                      |              | No                        |
| <b>Segment 10-2018-19</b> | Guy Zito<br>Assistant Vice President of                      | Northeast Power Coordinating Council                    |              | Yes                       |
| <b>Segment 10-2019-20</b> | Steve Rueckert<br>Director of Standards                      | Western Electricity Coordinating Council                |              | Yes                       |