

Meeting Notes

Project 2010-05.2 Special Protection Systems Standard Drafting Team

March 24, 2014 | 1:00 – 4:00 p.m. ET

Conference Call with ReadyTalk Web Access

Administrative

1. Introductions and chair remarks

Gene Henneberg, the chair brought the meeting to order at 1:00 p.m. ET on Monday, March 24, 2014 and welcomed everyone. Mr. Henneberg and Al McMeekin, NERC Standards Developer gave a brief overview of the project. Those in attendance were:

Name	Company	Member or Observer
Gene Henneberg	NV Energy / Berkshire Hathaway Energy	Member
Bobby Jones	Southern Company	Member
Amos Ang	Southern California Edison	Member
John Ciufu	Hydro One Inc	Member
Alan Engelmann	ComEd / Exelon	Member
Davis Erwin	Pacific Gas and Electric	Member
Sharma Kolluri	Entergy	Member
Charles-Eric Langlois	Hydro-Quebec TransEnergie	Member
Robert J. O'Keefe	American Electric Power	Member
Hari Singh	Xcel Energy	Member
Nate Englund	Computer Sciences Corporation	Observer
Jonathan Meyer	Idaho Power	Observer
Srinivas Vemuri	Xcel Energy	Observer
Al McMeekin	NERC	Member
Erika Chanzas	NERC	Observer
Phil Tatro	NERC	Observer
Bill Edwards	NERC	Observer
Michael Gildea	NERC	Observer
Syed Ahmad	FERC	Observer
Tom Bradish	FERC	Observer

2. **Determination of quorum**

The rule for NERC standard drafting team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as 10 of the 10 voting members were present.

3. **NERC Antitrust Compliance Guidelines and Public Announcement, Email Listserv Policy, and Participant Conduct Policy**

Mr. McMeekin reviewed the NERC Antitrust Compliance Guidelines and public announcement, and gave an overview of the Participant Conduct and Email Listserv policies.

4. **Review team roster**

The team reviewed the roster and confirmed that it was accurate. Mr. McMeekin noted that the roster is posted in the Related Files section of the NERC project page.

5. **Review meeting agenda and objectives**

Mr. McMeekin reviewed the agenda and noted the goals of the conference call.

Agenda Items

1. **Introductions**

Mr. McMeekin asked each call participant, member and observer, to introduce himself and provide some information on the background.

2. **Review project details**

Mr. McMeekin provided information on the project's background and SAR, and the project's schedule for developing the definition of Special Protection System as well as the SPS-related standards. The drafting team's goal is to post the proposed definition of SPS for formal comment and initial ballot in June, 2014 and present the industry-approved definition to the NERC BOT in November, 2014. He also noted the effort to coordinate the development of the 'SPS' definition with the development of the 'UVLS Program' definition associated with the proposed revisions to PRC-010-1 by the Project 2008-02 UVLS drafting team.

3. **Drafting team orientation**

Mr. McMeekin provided the drafting team with an overview of the standards development process.

4. **Review Standard Authorization Request (SAR) comments**

Mr. McMeekin brought up the Standard Authorization Request (SAR) comments for the team to review. The SDT determined that most of the comments concerned the proposed definition of SPS rather than the SAR. Those comments will be considered when the team receives the comments from the informal posting of the proposed definition. Of those comments that did relate to the SAR, the team determined that the scope of the SAR was already sufficient to address them, and made no

changes to the SAR based on comments. However, the SDT did discuss the possibility of changing the name of the defined term from Special Protection System to Remedial Action Scheme or Special Protection Scheme. The term change will be considered and discussed at the April meeting in Atlanta. The team decided minor changes to the SAR may be necessary to allow for the consideration of the 'term' change and the resulting changes to other standards that would necessitate. The team discussed the need to include references to regional procedures; e.g., WECC which may need to be regional variances.

5. **Modify SAR as necessary**

The SAR was not modified during the call.

6. **Next steps**

- a. Mr. McMeekin will send the stakeholder comments received from the informal posting of the SPS definition to the team members and observers on Thursday, April 10, 2014.
- b. The team should prepare for the in-person meeting in Atlanta by reviewing the SAR and SPS definition comments received from the informal postings.

7. **Future meeting(s)**

- a. April 15-17, 2014 | NERC Headquarters, Atlanta, GA
- b. May 20-22, 2014 | Xcel Energy, Denver, CO

8. **Adjourn**

The meeting adjourned at 4:12 p.m. ET on Monday, March 24, 2014.