

Agenda

Project 2015-09 – System Operating Limits

Drafting Team Meeting

Tuesday, January 13, 2016 | 8:30 AM – 5:00 PM, EST

Wednesday, January 14, 2016 | 8:30 AM – 5:00 PM, EST

Orlando Utilities Commission
6003 Pershing Ave
Orlando, FL 32822

ReadyTalk | Dial In: 1-866-740-1260 | Access Code: 5216143 | Security Code: 11316

Agenda Items:

1. Welcome and administrative items (NERC Antitrust Guidelines, public meeting notice, etc.)
2. Discuss meeting objective(s)
3. Group discussion, evaluation and resolution of issues list
 - a. Bucket 1 – Definition of SOL, IROL and SOL Exceedance
 - i. Review proposed definitions of individual drafting team members
 - b. Bucket 2
 - c. Bucket 3
 - d. Bucket 4
4. Update project schedule and work plan
5. Next steps
6. Action items

Meeting Reference Materials:

1. Reliability Standards
 - a. [FAC-008-3](#) – Facility Ratings
 - b. [FAC-010-3](#) – System Operating Limits Methodology for the Planning Horizon
 - c. [FAC-011-3](#) – System Operating Limits Methodology for the Operations Horizon
 - d. [FAC-014-2](#) – Establish and Communicate System Operating Limits
 - e. [TPL-001-4](#) – Transmission System Planning Performance Requirements
 - f. [TOP-001-3](#) – Transmission Operations
 - g. [TOP-002-4](#) – Operations Planning
 - h. [IRO-002-4](#) – Reliability Coordination – Monitoring and Analysis
 - i. [IRO-008-2](#) – Reliability Coordinator Operational Analyses and Real-time Assessments
2. Project 2015-03 – Periodic Review of SOL Standards
 - a. [Periodic Review Team \(PRT\) Recommendations for FAC-010-3](#)
 - b. [PRT Recommendations for FAC-011-3](#)
 - c. [PRT Recommendations for FAC-014-2](#)
 - d. [PRT Rationale for Revising the Definition of SOL](#)
 - e. [PRT Consideration of Comments Report](#)
3. Project 2014-03 – Revisions to TOP/IRO Standards
 - a. [White Paper: SOL Definition and Exceedance Clarification](#)
 - b. [FERC Order No. 817](#) Approving TOP and IRO Standards (Nov 19, 2015)
 - c. [FERC Order No. 802](#) (Nov 20, 2014)
 - d. [FERC “Remand NOPR”](#) (Nov 21, 2013)