

Agenda

Project 2015-09 – System Operating Limits

Drafting Team Meeting

Tuesday, February 23, 2016 | 8:30 AM – 5:00 PM

Wednesday, February 24, 2016 | 8:30 AM – 5:00 PM

Thursday, February 25, 2016 | 8:30 AM – 12:00 PM

WECC office

155 North 400 West

Salt Lake City, Utah 84103

ReadyTalk | Dial In: 1-866-740-1260 | Access Code: 5216143 | Security Code: 22316

Agenda Items:

1. Welcome and administrative items (NERC Antitrust Guidelines, public meeting notice, etc.)
2. Discuss meeting objective(s)
3. Recap of January 2016 meeting, review draft definitions and notes
4. Continue drafting definitions
 - a. Address all open/highlighted issues with draft definition.
 - b. Review Issues List to determine whether all items addressed in draft definition.
 - c. Review existing Reliability Standards...how do new definitions fit within existing standards?
5. Complete work for Bucket 2 (Establishing SOLs) and Bucket 4 (Communicating SOLs)
6. Initial discussion regarding Bucket 3 (Using SOLs)
7. Project schedule and work plan
8. Next steps and action items