

Agenda Project 2015-09 – System Operating Limits Drafting Team Meeting

Tuesday, March 15, 2016 | 8:30 AM – 5:00 PM, EST | Wednesday, March 16, 2016 | 8:30 AM – 5:00 PM, EST

NERC Washington DC Office 1325 G Street, NW Suite 600 Washington, DC 20005

ReadyTalk | Dial In: 1-866-740-1260 | Access Code: 5216143 | Security Code: 31116

Agenda Items:

- 1. Welcome and administrative items (NERC Antitrust Guidelines, public meeting notice, etc.)
- 2. Discuss meeting objective(s)
- 3. Roundtable discussion regarding IROL issues and proposed revisions to definition
 - a. Drafting team examples related to instability not deemed to be IROL
 - b. Questions raised in FERC Order No. 817
- 4. Technical conference preparation, including:
 - a. Agenda and discussion topics
 - b. Background materials
 - c. SDT lead(s) for each topic
- 5. Discussion with Project 2007-6.2 SDT chair (Mark Peterson) and vice-chair (Michael Cruz-Montes) regarding proposed changes to ORA and RTA definitions. Wednesday, March 16 at 11:00 EST
- 6. Project schedule and work plan
- 7. Next steps and action items
 - a. Schedule conference calls for technical conference preparation