

## Agenda

### Project 2015-09 – System Operating Limits

### Drafting Team Meeting

Tuesday, December 1, 2015 | 8:00 AM – 5:00 PM, EST

Wednesday, December 2, 2015 | 8:00 AM – 5:00 PM, EST

NERC Atlanta Office  
3353 Peachtree Road NE, Suite 600  
Atlanta, GA 30326

#### **Agenda Items:**

1. Welcome and administrative items (NERC Antitrust Guidelines, public meeting notice, etc.)
2. Discuss meeting objective(s)
3. Group discussion regarding review of background materials, including potential impacts of FERC Order No. 817
4. Review and respond to SAR comments and, if necessary, revise SAR
5. Develop “issues list” and drafting team position regarding each identified issue
6. Develop project schedule and work plan
7. Next steps
8. Action items

#### **Meeting Materials:**

1. [Standards Authorization Request](#) (SAR) – *Please review entire document*
2. (Draft) SAR Consideration of Comments Report – *Document attached to November 23 email*
3. Reliability Standards – *Please review all of the standards listed below*
  - a. [FAC-010-3](#) – System Operating Limits Methodology for the Planning Horizon
  - b. [FAC-011-3](#) – System Operating Limits Methodology for the Operations Horizon
  - c. [FAC-014-2](#) – Establish and Communicate System Operating Limits
  - d. [FAC-008-3](#) – Facility Ratings
  - 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

4. Project 2015-03 – Periodic Review of SOL Standards – *Please review all of the below documents*
  - 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](#)
5. Project 2014-03 – Revisions to TOP/IRO Standards
  - a. [FERC Order No. 817](#) Approving TOP and IRO Standards (Nov 19, 2015) - *Please review the following excerpts and reference documents:*
    - i. *Paragraphs: 16-17*
    - ii. *Paragraphs: 21-26 (including footnotes 19, 20)*
      1. [WECC Reliability Coordination SOL Methodology for the Operations Horizon](#) (Version 7.0) (effective Mar 3, 2014) – *Please read entire document*
    - iii. *Paragraph 27 (including footnote 22)*
      1. [FERC Order No. 802](#) (Nov 20, 2014) – *Read paragraphs: 31-35*
      2. [FERC “Remand NOPR”](#) (Nov 21, 2013) – *Read paragraphs: 42, 49-56*
    - iv. *Paragraphs 63, 66-70*
  - b. [White Paper: SOL Definition and Exceedance Clarification](#) – *Review entire document*