

# Meeting Agenda

## Project 2015-09 Establish and Communicate System Operating Limits Standard Drafting Team

February 1, 2019 | 10:00 a.m. – Noon Eastern

Conference Call

### Remote Access:

Dial-in: 1-415-655-0002 US Toll | 1-416-915-8942 (Canada Toll) | Access Code: 739 182 660

Click here to join [WebEx](#)

### Administrative

- 1. Introduction and Chair's Remarks**
- 2. Determination of Quorum**  
The rule for NERC standard drafting team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
- 3. NERC Antitrust Compliance Guidelines and Public Announcement**
- 4. Review Meeting Agenda and Objectives**

### Agenda Items

- 1. Project Timeline**
- 2. MRO/SPP January 15, 2019 call debrief**
- 3. CIP-002 January 17, 2019 call debrief**
  - CIP-014 Impacts
- 4. Draft Standards – Proposed Edits**
  - FAC-011
  - FAC-014
  - FAC-015
- 5. Rationales**
  - FAC-011
  - FAC-014
  - FAC-015

**6. FAC-010 retirement standards**

**7. Supporting Documentation**

- a. Mapping Documents
- b. VRF/VSL Justification

**8. Implementation Plan**

**9. Review responses to comments**

**10. Future Meetings**

- a. February 6, 2019 | 3:00 – 4:00 p.m. | Conference Call

**11. Adjourn**

### **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

### **Public Announcement**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

### **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

### **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>