

Meeting Notes

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

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

Conference Call

Administrative

1. Introduction and Chair's Remarks

V. Howell (Chair) greeted everyone. The following standard drafting team (SDT) members were in attendance:

| | Name | Entity | Present <u>Yes/No</u> |
|-------------------|---------------|---|--------------------------|
| Chair | Vic Howell | Peak Reliability | Y |
| Vice Chair | Hari Singh | Xcel Energy | Y |
| Members | David Bueche | CenterPoint Energy Houston Electric | N |
| | David Hislop | PJM Interconnection | N |
| | Samuel Jager | Independent Electricity System Operator | N |
| | Dean LaForest | ISO New England | Y |
| | Thomas Leslie | Georgia Transmission Corp | Y |
| | Jason Smith | Southwest Power Pool | N |
| | Stephen Solis | Electric Reliability Council of Texas | Y |
| | Aaron Staley | Orlando Utilities Commission | Y |
| | Dede Subakti | California ISO | Y |

| | Name | Entity | Present <u>Yes/No</u> |
|-------------------|--|--|--------------------------|
| NERC Staff | Darrel Richardson – Principal Technical Advisor, Standards | North American Electric Reliability Corporation | Y |
| | Latrice Harkness – Senior Standards Developer | North American Electric Reliability Corporation | Y |
| | Shamai Elstein – Senior Counsel | North American Electric Reliability Corporation | Y |

2. Determination of Quorum

The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT to be physically present. Quorum was achieved as eight of the total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

L. Harkness reviewed the NERC Antitrust Compliance Guidelines and Public Announcement.

4. Review Meeting Agenda and Objectives

V. Howell reviewed the agenda and objectives. The purpose of the meeting was to review CIP criteria and discuss FAC-011 MRO and SPP issues.

Agenda Items

1. Project Timeline

L. Harkness reviewed the timeline to complete draft standards and supporting documentation for a 45-day comment period and additional ballot.

2. MRO/SPP January 15, 2019 call debrief

The SDT continued discussions on the MRO concerns regarding SOL exceedances logging/reporting. T. Volkmann reviewed a presentation and proposed language for FAC-011 Requirement R7.

3. CIP-002 January 17, 2019 call debrief

The CIP SDT and SOL SDT discussed revisions for Criteria 2.6 and 2.9. The CIP SDT proposed new language and decided not to delete Criteria 2.6. The FAC SDT agreed with the proposed revisions.

4. Draft Standards – Proposed Edits

T. Leslie will make proposed changes to FAC-015 for the SDT to review.

5. Rationales

No action was taken at the meeting.

6. FAC-010 retirement standards

The SDT will continue to work on assigned questions to draft responses.

7. Supporting Documentation

No action was taken at the meeting.

8. Implementation Plan

No action was taken at the meeting.

9. Review responses to comments

No action was taken at the meeting.

10. Future Meetings

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

11. Adjournment

The meeting adjourned at 12:08 p.m. Eastern.