

Meeting Notes

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

February 26, 2019 | 1:00 – 3:00 p.m. 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	N
Members	David Bueche	CenterPoint Energy Houston Electric	N
	David Hislop	PJM Interconnection	N
	Samuel Jager	Independent Electricity System Operator	Y
	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	N
	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	N
	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 six 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 wrap up proposed language for FAC-011, TOP-001, and IRO-008.

Agenda Items

1. Webinar Debrief

V. Howell provided an overview of the webinar presentation discussion. The poll will be sent on February 28, 2019 for industry to provide feedback.

2. Proposed R7 in FAC-011

The team reviewed proposed language for Requirement R7 and made revisions.

3. Proposed Changes to TOP-001 and IRO-008

T. Volkmann gave a presentation providing overall thoughts about proposed TOP-001 and IRO-008. The presentation contained proposed language for measure M14. The SDT was in agreement with the proposed language.

4. Proposed R7 in FAC-011

The team reviewed proposed language for TOP-001 and IRO-008. It was noted that Requirement R7 did not include stability limits or IROLs and that there may need to be explicit language in the standard related to this.

5. Future Meetings

L. Harkness will send out a doodle poll to schedule the next call due to scheduling conflicts.

6. Adjournment

The meeting adjourned at 3:03 p.m. Eastern.