

Meeting Notes

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

April 3, 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 Yes/No
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	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	N

	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 six of 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.

Agenda Items

1. **Proposed R7 in FAC-011**

The team reviewed options for proposed language for Requirement R7. The SDT discussed the direction of communication for SOL exceedances between Transmission Operators (TOP) and Reliability Coordinators (RC). A question was raised about clarifying pre-and post-contingency for Requirement R7 subparts. No action was taken. NERC Compliance and the SDT are making revisions to Requirement R7.

2. **Proposed Changes to TOP-001 and IRO-008**

No action was taken.

3. **FAC-015**

No action was taken.

4. **CIP-002 Criterion**

V. Howell stated that revisions to the CIP-002 Criterion for IROs will be addressed by the SDT in phase two of the project.

5. **Future Meetings**

The next call was scheduled for April 11, 2019. L. Harkness will send out a doodle poll to schedule the next calls and a potential face-to-face meeting.

6. **Adjournment**

The meeting adjourned at 12:05 p.m. Eastern.