

Agenda

Project 2015-09 SOL Standard Drafting Team

February 15, 2017 | 8:00 a.m. – 5:00 p.m. MT
February 16, 2017 | 8:00 a.m. – 5:00 p.m. MT
February 17, 2017 | 7:30 a.m. – 11:00 a.m. MT

Xcel Energy Office – 2ND Floor Board Room
1800 Larimer Street
Denver, CO

Remote Access
415-655-0002 736 753 281 (access code) 021517 (security code)
[Join WebEx Meeting](#) | Access Code: 736 753 281

Administrative

- 1. Introductions and Chair's Remarks (Vic H/Hari S)**
- 2. Determination of Quorum (Darrel R)**
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. Review NERC Antitrust Compliance Guidelines and Public Announcement¹ (Darrel R)**
- 4. Review Meeting Agenda and Objectives (Vic H)**

Agenda Items

- 1. MEITF Update (Ryan Q)**
- 2. Project Timeline (Darrel R/Soo Jin K)**
- 3. Open Action Items**
 - a. Review action item list
 - b.

¹ See Page 3

4. Review FAC-010-3 (SDT)

- a. Standard
- b. Implementation Plan
- c. Supporting documents
 - i. VRF/VSL Justification
 - ii. Mapping
 - iii. Consideration of Issues and Directives

5. Review FAC-011-4 (SDT)

- a. Standard
- b. Implementation Plan
- c. Supporting documents
 - i. VRF/VSL Justification
 - ii. Mapping
 - iii. Consideration of Issues and Directives

6. Review FAC-014-4 (SDT)

- a. Standard
- b. Implementation Plan
- c. Supporting documents
 - i. VRF/VSL Justification
 - ii. Mapping
 - iii. Consideration of Issues and Directives

7. Review Definitions (SDT)**8. New Assignments/Action Items (Vic H/Hari S/Darrel R)****9. Future Meetings (Vic H/Hari S/Darrel R)**

- a. Conference Call
- b. Meeting

10. 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>