

Agenda

Project 2015-09 SOL Standard Drafting Team

May 5, 2017 | 10:00 a.m. – 1:00 p.m. ET

WebEx

1-415-655-0002 | Access code: 738 045 810

[Web Access](#)

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 – IROL definition (Thomas L)

2. Action Items from April 4 meeting

a. FAC-015-1

1. Hari and Stephen to update FAC-015-1 to reflect the removal of the TP from FAC-014. Make sure that the requirement in FAC-015-1 requires the PC to communicate the necessary info to the TP.
2. Rationales - Thomas to start, will work with Dean and Stephen to finalize
3. Measures, Time Horizons, VRFs and VSLs - Aaron to write the measures. Will work with Dean, Stephen and Thomas to finalize. Sam to help with VSLs.

b. FAC-010-3

1. Mapping document - Team includes Mike, Thomas, Aaron, Al to coordinate.

¹ See Page 3

- c. FAC-011
 - 1. Darrel will review VSLs and VRFs.
 - 2. Vic to revise FAC-011 mapping table
 - d. FAC-014
 - 1. Hari, Stephen, and Al to restructure FAC-014 R6 to better accomplish our intended objectives.
 - e. Definition paper
 - 1. At our April meeting in Atlanta, FERC discussed their concerns with the definitions and the current definitions paper. We will address some of their concerns through revisions to the definitions, and we will address other concerns through revisions to the paper to better explain things.
 - 2. Shamai will revise the paper to better explain things.
- 3. Review and discuss SOL Definition (SDT)**
 - 4. Review and discuss SOL Exceedance Definition (SDT)**
 - 5. Review FAC-010-3 Mapping Document (SDT)**
 - 6. Review FAC-015-1 (SDT)**
 - a. Standard
 - b. Supporting documents
 - 7. Review FAC-011-4 (SDT)**
 - a. Standard
 - b. Supporting documents
 - 8. Review FAC-014-4 (SDT)**
 - a. Standard
 - b. Supporting documents
 - 9. Review work plan**
 - a. Scope of SDT work
 - b. Discussion at June SC meeting
 - 10. Discuss industry communication**
 - a. Webinars
 - b. Other opportunities

11. New Assignments/Action Items (Vic H/Hari S/Darrel R)**12. Future Meetings (Vic H/Hari S/Darrel R)**

- a. Conference Call
 - i. May 19, 2017 10:00 a.m. – 1:00 p.m. ET
- b. Meeting
 - i. June 13, 2017 – June 15, 2017
CAISO Office
Folsom, CA

13. 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>