

Meeting Notes

Project 2015-09 SOL Standard Drafting Team

March 10, 2017 | 10:00 a.m. – 3:00 p.m. MT

Conference call

Administrative

1. Introductions and Chair's Remarks

The meeting was brought to order by Darrel Richardson at 10:00 a.m. ET, March 10, 2017. Chair Vic Howell welcomed the team and observers. Participants in attendance were:

Name	Company	Member/ Observer
Vic Howell (chair)	Peak	Member
David Bueche	CenterPoint Energy	Member
Sean Erickson	WAPA	Observer
David Hislop	PJM	Member
Sam Jaeger	IESO	Member
Dean LaForest	ISO New England	Member
Ken Lanehome	BPA	PMOS Observer
Thomas Leslie	Georgia Transmission	Member
Eugene Blick	FERC	Observer
Darrell Piatt	FERC	Observer
Stephen Solis	ERCOT	Member

Name	Company	Member/ Observer
Aaron Staley	OUC	Member
Dede Subakti	CA ISO	Member
Jerry Jackson	BPA	Observer
Mike Steckelberg	Great River Energy	Observer
Darrel Richardson	NERC	NERC Staff
Shamai Elstein	NERC	NERC Staff
Soo Jin Kim	NERC	NERC Staff
Al McMeekin	NERC	NERC Staff

2. Determination of Quorum

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. A quorum was achieved.

3. Review NERC Antitrust Compliance Guidelines and Public Announcement

NERC Antitrust Compliance Guidelines and public disclaimer were reviewed by Darrel Richardson. There were no questions.

4. Review Meeting Agenda and Objectives

Chair Howell reviewed the agenda. There were no additions or objections.

Agenda Items

1. Review FAC-011-4

The team reviewed the proposed FAC-011. The team agreed that the VRFs and Time Horizons for Requirements R1 through R7 were okay as written. The team reviewed and made minor modifications to the measures for all of the requirements. The team also decided to change the term “contingencies” to “contingency events”.

The team tabled the review of the VSLs until the next meeting.

2. Review FAC-014-4

The team reviewed the proposed FAC-014. The team decided on the following actions concerning the VRFs, Time Horizons and Measures:

- Requirement R1 – The proposed VRFs, Time Horizons and Measure were accepted as written.
- Requirement R2 – The proposed VRFs, Time Horizons and Measure were accepted as written.
- Requirement R3 – The team decided that something should be added to FAC-011 to cover periodicity of providing information. Dean LaForest and Vic Howell will review and provide a proposal at the next call.
- Requirement R4 – A slight modification was made to this requirement. The proposed VRF, Time Horizon and Measure were deemed fine as written.
- Requirement R5 – Same as Requirement R3.
- Requirement R6 – The proposed VRFs, Time Horizons and Measure were accepted as written.

The team tabled the review of the VSLs until the next meeting.

3. Review Definitions

The team tabled the review of the proposed definition to a later date.

4. Future Meetings

- a. Conference Call
 - i. March 24, 2017 10:00 a.m. – 1:00 p.m. ET
- b. Meeting
 - i. April 4 – 6, 2017
NERC Office – Atlanta, GA

5. Adjourn