

# Meeting Notes

## Project 2015-09 SOL Standard Drafting Team

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

Conference call

### Administrative

#### 1. Introductions and Chair's Remarks

The meeting was brought to order by Darrel Richardson at 10:00 a.m. ET, May 5, 2017. Chair Vic Howell welcomed the team and observers. Participants in attendance were:

Name	Company	Member/ Observer
Vic Howell (chair)	Peak	Member
Hari Singh (Vice-chair)	Xcel Energy	Member
David Bueche	CenterPoint Energy	Member
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
Sean Erickson	WAPA	Observer
Mike Steckelberg	Great River Energy	Observer
Dennis Fuentes (phone)	WAPA	Observer
Darrel Richardson	NERC	NERC Staff
Shamai Elstein	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. The following “Action Items” were discussed.**

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.

This is still being worked on. They will have a draft by the next meeting.

2. Rationales - Thomas to start, will work with Dean and Stephen to finalize

This is still being worked on. They will have a draft by the next meeting.

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.

This is still being worked on. They will have a draft by the next meeting.

b. FAC-010-3

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

This is still being worked on. They will have a draft by the next meeting. The team also decided that a white paper detailing why FAC-010 should be retired would be beneficial to the project. A small team was put together to develop the first draft. Stephen will develop and outline and Hari will develop the initial draft. Thomas will assist.

c. FAC-011

1. Darrel will review VSLs and VRFs.

This has been completed.

2. Vic to revise FAC-011 mapping table

This is still being worked on. They will have a draft by the June meeting.

d. FAC-014

1. Hari, Stephen, and Al to restructure FAC-014 R6 to better accomplish our intended objectives.

This has been completed.

e. Definition paper

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. A draft will be completed by the June meeting.

**2. Review SOL definition**

The team reviewed the Sol definition and made clarifying modifications. The team also decided to remove the capitalization of “stability limits”.

**3. Review SOL Exceedance definition**

The team reviewed Vic’s proposal for revisions to the SOL Exceedance definition. The team made some minor modifications and asked Vic to provide a proposal for modifying the post-contingency section. Vic agreed and said he would have something for our next meeting.

**4. Agenda items 5 through 10**

The team agreed to table these items until the next meeting.

**5. Future Meetings**

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

**6. Adjourn**