

Meeting Agenda

SAR Drafting Team - Project 2018-01

Canadian-specific Revisions to TPL-007-2

May 25, 2018 | 10:00– 11:30 a.m. Eastern

Administrative

Mat Bunch reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public. Quorum was achieved, as all members of the SAR drafting team (SAR DT) were in attendance. The SAR DT chair, Majid Fassi Fehri welcomed the members, thanked them for supporting the project, and reviewed the meeting objectives.

Agenda Items

1. Review Standards Development Process

Mat Bunch Reviewed provided an overview of the standard development process, particularly the process for developing a Variance.

2. Review Comments Received on SAR | Finalize SAR for Standards Committee (SC) acceptance

The SAR DT reviewed the comments received and made clarifying changes regarding the implementation of Corrective Action Plan(s) requiring capital investments.

3. Discuss Next Steps

The SAR DT reviewed the next steps, including submission of the SAR to the SC and the appointment of the SAR DT as the Standard Drafting Team. The SC is scheduled to take action on the items on June 13, 2018.

4. Adjourn

Mat Bunch thanked the members and adjourned the meeting at 11:15 a.m. Eastern.

	Name	Entity	Present (Y/N)
Chair	Majid Fassi Fehri	Hydro-Québec TransÉnergie	Y
Vice Chair	Stephen Burns	Independent Electricity System Operator (IESO) of Ontario	Y
Members	David Boteler	Natural Resources Canada	Y
	Amr Eldamaty	SaskPower	Y
	Louis Gibson	Hydro-Québec	Y
	Phillip Hiusser	Ontario Power Generation Inc.	Y

	Name	Entity	Present (Y/N)
	Cynthia Yiu	Hydro One Networks Inc.	Y
PMOS Liaison	Charles Yeung	Southwest Power Pool	N
NERC Staff	Mat Bunch, Standards Developer	North American Electric Reliability Corporation	Y
	Lauren Perotti, Counsel	North American Electric Reliability Corporation	Y
	Laura Hussey, Director of International Relations	North American Electric Reliability Corporation	Y

NERC Antitrust Guidelines

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Disclaimer

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>