

Meeting Notes

Project 2019-01 Modifications to TPL-007-3 Standard Drafting Team

April 30, 2019 - 11:00 a.m. – Noon Eastern

Conference Call with Web Access

Administrative

Alison Oswald reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public. Quorum was achieved, as eight of the nine standard drafting team (SDT) members were in attendance.

Agenda Items

1. Chair Remarks

Emanuel Bernabeu welcomed the team members and thanked them for supporting the project. Emanuel stressed to the team the timeline is aggressive and all members will be expected to participate, even having work to do before the first meeting, to make sure the in-person meeting is a success. He also touched on the science of the supplement event still evolving, however, the team has been directed by FERC to write a standard that requires a CAP for this event.

2. Review FERC Order 851

Per-Anders Lof, vice chair, reviewed FERC Order 851. The order directed two modifications to TPL-007-3. The first is to require the development and implementation of corrective action plans to mitigate assessed supplemental GMD event vulnerabilities. The second is for NERC to develop a timely and efficient process to consider time extension request on a case-by-case basis.

3. Review comments on SAR

Per-Anders Lof, vice chair, reviewed the SAR comments received during the SAR comment period conducted between February 25, 2019 and March 26, 2019. The comments were categorized into overarching themes.

- a. One CAP/study instead of two – A few comments were received requesting one study to be conducted instead of two in the form of a benchmark and supplemental event. In addition, comments were received asking the SDT to consider including only one CAP that will mitigate performance issues identified in the benchmark and/or supplemental Vulnerability Assessment.
- b. No CAP for supplemental event – A comment was received stating requiring CAPs for the supplemental GMD event could lead to unnecessary mitigation measures and should not be required. The team will need to discuss this comment and what is required in Order 851.

- c. Suggestions for case-by-case extensions – Multiple comments were received with suggestions on how the case-by-case extension process should be structured. One comment was received that stated the case-by-case process would increase the administrative burden on entities. The team will need to discuss this comment and what is required in Order 851.
- d. SAR Scope expansion – One comment received requested modification to “Table 1: Steady State Planning GMD Event.” An additional comment suggested the SDT remove or revise requirements R11 and R12. The team will need to discuss both of these comments and what is required in Order 851.
- e. MISC comments – A handful of miscellaneous comments were received ranging from asking the team to add a variance for Canada to cover CAP timelines/milestones associated with regulatory approvals in Canada, to a request for a guideline to be developed with details for entities to follow.

4. Review Project Timeline

Alison Oswald, NERC staff, reviewed the upcoming schedule. The SDT will hold two conference calls on May 15, 2019 and May 22, 2019. The first call will review the history of the standard to better understand how the current standard was developed. The second will be to prep for the upcoming in-person meeting and assign work to be completed before that meeting. The first in-person meeting will be June 4-5, 2019 at the NERC office in Atlanta, GA. Future in-person meetings are listed below.

- a. Week of September 23, 2019 (Location TBD)
- b. Week of December 16, 2019 (Location TBD)
- c. Week of March 23, 2020 (Location TBD)

5. Adjourn

Alison Oswald, NERC staff, adjourned the meeting after all questions and comments were addressed.

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

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