

Meeting Notes

Project 2022-02 Modifications to TPL-001-5.1 and MOD-032-1

Standard Drafting Team Kickoff Meeting

October 20, 2022 | 1:00 – 3:00 p.m. Eastern

Introduction and Chair's Remarks

Chair M. Schmall called the meeting to order at 1:00 p.m. Eastern. The Chair welcomed the SAR Drafting Team back and they are now officially the Standard Drafting Team (SDT). The Chair welcomed members and guests. See **Attachment 1** for those in attendance.

NERC Antitrust Compliance Guidelines and Public Announcement

The NERC Antitrust Compliance Guidelines, NERC Participant Conduct Policy, and the Public Announcement were presented and reviewed by the secretary.

Agenda Items

1. Introduction

- a. The Chair welcomed the SDT members and the participants from the industry.
- b. Agenda was reviewed and approved.

2. Review Revised Project Work Scope

- a. The Chair recapped the project scopes identified in the SARs.
- b. The SDT decided to break this project up into two phases: first the MOD-32, then TPL-001.
- c. The SDT reviewed the approved redline SAR for MOD-032, as well as the Standard, in details. Functional models and Glossary of Term were reviewed for "LSE" and "DP". All of the LSEs were replaced with DPs.

3. Review Process for Developing, Modifying, Withdrawing or Retiring a Reliability Standard

Ben Wu reviewed the process and timeline of the project.

4. Develop SDT Meeting Schedule

The team scheduled the next three future meetings (11/8/2022, 11/30/2022, and 12/15/2022).

5. Other

- a. Next Meeting:

November 8, 2022 | 1:00 – 3:00 p.m., Eastern

b. Other: None

6. Adjournment

Chair adjourned the meeting at 3:00 p.m. Eastern by consent.

Attachment 1

Name	Company	Member/Observer	Date
Patrick Dalton	MISO Energy	Member	10/20/2022
Scott Barfield-McGinnis	NERC	NERC Staff	10/20/2022
Ben Wu	NERC	Secretary	10/20/2022
Jeff McDiarmid	SPP	Observer	10/20/2022
Ellese Murphy	Duke Energy	Observer	10/20/2022
Cho Wang	AES	Member	10/20/2022
Alex Stewart	BPA	Member	10/20/2022
Diane Landry	Chelanpud	Observer	10/20/2022
Pranaya Neupane	JEA	Observer	10/20/2022
Eugene Blick	FERC	Observer	10/20/2022
Josie Daggett	WAPA	Member	10/20/2022
Mohit Singh	COMED	Member	10/20/2022
John Schmall	ERCOT	Chair	10/20/2022
Wenming Zhao	JEA	Observer	10/20/2022
James	FERC	Observer	10/20/2022
Mike Johnson	PGE	Observer	10/20/2022
Patrick Quinn	GREnergy	Member	10/20/2022
Stephanie Schmidt	ATC LLC	Observer	10/20/2022
Per-Anders Lof	National Grid	Observer	10/20/2022
Sara M	INVenergy	Observer	10/20/2022
Zachary Paul Mansell	TVA	Member	10/20/2022
Jonathan Hayes	SPP	Vice Chair	10/20/2022
Josh Pierce	Southern Company	Member	10/20/2022
Doikarinen	ATC LLC	Observer	10/20/2022
Emily Greene	EPE Consulting	Observer	10/20/2022
Tasha Hescoc	Utility Services	Observer	10/20/2022
Lauren Perotti	NERC	NERC Staff	10/20/2022
Jamie Calderon	NERC	NERC Staff	10/20/2022
Hassan Baklou	SDGE	Member	10/20/2022