

## Meeting Notes

# Project 2021-06 Modifications to IRO-010 and TOP-003 Drafting Team

February 8, 2023

### **Review NERC Antitrust Compliance Guidelines and Public Announcement**

Josh Blume reviewed the NERC Antitrust Compliance Guidelines and noted that the meeting was public.

### **Roll Call**

J. Blume called roll. See page two for attendance.

### **Chair's Remarks**

J. Blume thanked everyone for joining the call. Dennis Sauriol advised the group that they would be reviewing comments received and redlining standard authorization request. He reminded observers their input is important and asked them to provide comments or ask questions as desired. D. Sauriol took secondary notes for the day.

### **Review/Discuss Redline Standards TOP-003 R2 and IRO-010 R1**

The team reviewed the comments received and started redlining the TOP-003 Standard. High level themes/notes are provided below.

- Reviewed edits from TOP-003 to ensure consistency between Requirements
  - Reviewed IRO-010 to be consistent with TOP
- Review language around Data and Information
- Data "or" Information?
  - Team decided to leave language as is "and"
- Spoke of the difference between Data and Information
  - Data is more of the real time data (mw, mvar, status of equipment, etc.)
  - Information is more documentation related (forecast, load information, etc.)
- Team will be define or explain Data and Information in a white paper
- Not including CIP in this language
  - Address in White Paper if needed
- Start reviewing VSL/VRF comments and language
  - Explain in White Paper the rationale
- Discussion around Performance Criteria and section 1.4

**Future Meeting**

February 15, 2023

The meeting adjourned at 2:45 p.m. Eastern.

**Attendance for February 8, 2023**

<b>Name</b>	<b>Company</b>	<b>Member/ Observer</b>	<b>Questions assignment</b>	<b>Conference Call/Web (Y/N)</b>
Matthew Harward	Southwest Power Pool, Inc.	Member		N
Dennis Sauriol	American Electric Power	Member		Y
Jennifer Richards	SCPSA (Santee Cooper)	Member		N
Barry Jones	Western Area Power Administration (WAPA)	Member		N
Bob Cielen	BC Hydro	Member		Y
Stephen Solis	Electric Reliability Council of Texas, Inc.	Member		Y
Nick Messner	California ISO	Member		Y
Rachel Melton	California ISO	Observer		Y
Lauren Perotti	NERC	Observer		N
Jordan Mallory	NERC	Observer		Y
Michael Gandolfo	FERC	Observer		Y
Michael Brytowski	PMOS	Observer		N
Phillip Shafeei	Seminole Electric	Observer		Y