

Meeting Notes

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

March 16, 2022 | 1:00-3:00 p.m. Eastern

Conference Call with Web Access

Introductions and Chair's Remarks

NERC Antitrust Compliance Guidelines and Public Announcement

Agenda Items

1. Review of Comments

- a. EEI supports Standard Authorization Request (SAR)
- b. Southern Company
 - i. Reduce the burden and their proposal is appreciated. Forward to future drafting team (DT) or the SAR DT should take action.
 - ii. Not sure how prescriptive we want to get in the SAR, the hows and whys for DT.
 - iii. IRO-010 and TOP-003 - four tasks and prescriptive, and data specification has expanded outside four tasks in standard.
 - iv. Challenges will be too perspective or not enough. The ambiguity is not good, this gives RC, TOP, BA for their processes, not to limit them.
 - v. Team does not need to debate critical definition that's DT.
- c. Texas RE
 - i. Confusion, RTA is part of analysis.
 - ii. Members in the same boat.
 - iii. Voltage control is included but our intent is not be prescriptive.
 - iv. How the DT will make changes, make sure team doesn't affect reliability with zero defect or categorizing risk. How will be implemented.
 - v. Reaffirm by not removing requires but these concerned will be passed to the DT.
 - vi. Four items, leads to gaps to data and information needs outside of OPA, RTA, BA and real-time mentoring.
 - vii. Voltage collapse, you have to put in operating claims.

- viii. Next day study and everything is set but outages and stuff happen, and OPA and real-time assessment, that gap is an issues. How are you checking, voltage gap is moving, operators are pre switching to move, this doesn't fall with an RTA or an OPA. There is stuff outside these four gaps to do.
- ix. While SAR DT recognizes that SAR reliability task, this can be handled with a separate SAR.
- x. Better job in SAR to describe that were focusing, remove word core, and focus in the four tasks in the two standards.
- xi. Data standards request, is different or same as IRO-017 which is for same purpose, the standards is not all things to all people. Make that statement.
- xii. Parking lot items, look at other standards for recommendations.
- xiii. REVISIT SAR to make it clear with the four reliability tasks in IRO and TOP standards, the no intention for the team to delete requirements in other standards that requirement similar information under the four tasks were looking at.
- xiv. Redlined SAR, in information re-wording two sentences, no change to scope.
- xv. Data quality top 10 is on solution quality too.
- xvi. Is it data quality or solution?

Attendance for March 16, 2022

Name	Company	Member/ Observer	Straw Vote (X)	Conference Call/Web (Y/N)
Matthew Harward	Southwest Power Pool, Inc.	Member		Y
Dennis Sauriol	American Electric Power	Member		Y
Jennifer Richards	SCPSA (Santee Cooper)	Member		Y
Barry Jones	Western Area Power Administration (WAPA)	Member		Y
Bob Cielen	BC Hydro	Member		Y
Stephen Solis	Electric Reliability Council of Texas, Inc.	Member		Y
Nick Messner	California ISO	Member		Y
Latrice Harkness	NERC	Observer		N
Michael Gandolfo	FERC	Observer		Y
Michael Brytowski	PMOS	Observer		Y
Philip Shafeei	FRCC	Observer		Y