

Conference Call Agenda Five-Year Review of FAC Standards

June 25, 2013 | 9 a.m.-noon Eastern

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Administrative

1. **NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy***
2. **Introductions**
3. **Meeting Agenda and Objectives**

Agenda Items

1. **Status Update on All Standards and Recommendations**
 - a. FAC-001-1
 - b. FAC-002-1
 - c. FAC-003-3
 - d. FAC-008-3
 - e. FAC-010-2.1
 - f. FAC-011-2
 - g. FAC-013-2
 - h. FAC-014-2
 - i. FAC-501-WECC-1
2. **Review and Update Actions Items List**
 - a. **Mallory** will circulate meeting notes and all working documents to the FYRT.
 - b. **Mallory** will begin to transfer the recommendations into the FYR template and begin refining them.
 - c. **Mallory** will clean up the redlines for FAC-001/FAC-002, update the standards' measures, VSLs, purpose statements, and boilerplate language (including in the compliance section) as

needed, and ask NERC legal if there is any concern about the interpretation of the term “publish” in FAC-001-1 R1.

- d. **NERC staff** will attempt to clarify FAC-008-3, R3.2.2 (or the inactive FAC-008-1, R1.3.1) from a compliance standpoint; **all FYRT members** will attempt to get more information about whether this subpart is being misapplied.
- e. **Ganesh** will refine the draft recommendation from Vic Howell regarding the definition of System Operating Limit (SOL) and suggested next steps for FAC-010, FAC-011, and FAC-014.
- f. **All FYRT members** will work to identify any internal issues with the definition of SOL.
- g. **Mallory** will determine whether there are any active projects that are reviewing the SOL definition, look into a possible WECC Reliability Standards Committee white paper on the SOL definition, and reach out to the Standards Developers for the TOP and TPL standard revisions to confirm their support of the FYRT’s proposed next steps with FAC-010, FAC-011, and FAC-014.
- h. **Mallory** will coordinate with NERC staff, FYRT leadership, the WECC SC representative, and WECC FYRT observers on eliminating regional differences in FAC-010 and FAC-011 and conducting a five-year review of FAC-501-WECC-1.
- i. **Mallory** will determine whether all references to “Planning Authority” need to be changed to references to the “Planning Coordinator.”

3. **Future Meeting Dates**

- a. July 11, 2013, noon-4 p.m. Eastern, Conference Call
- b. July 17, 2013, noon-4 p.m. Eastern, Conference Call
- c. In-Person Meeting in September TBD

4. **Adjourn**