

Meeting Notes

Project 2015-09 Establish and Communicate System Operating Limits

March 31, 2020 | 10:00 a.m. – Noon Eastern

April 1, 2020 | 10:00 a.m. – Noon Eastern

NERC Atlanta Office

Administrative

1. Introductions

D. LaForest (Chair) thanked everyone for attending. The following standard drafting team (SDT) members attended:

	Name	Entity	Present Yes/No
Chair	Dean LaForest	ISO New England	Y
Vice Chair	Hari Singh	Xcel Energy	Y
Members	Samuel Jager	Independent Electricity System Operator	Y
	Thomas Leslie	Georgia Transmission Corp	Y
	Stephen Solis	Electric Reliability Council of Texas	Y
	Aaron Staley	Orlando Utilities Commission	Y
	Dede Subakti	California ISO	Y

2. Determination of Quorum

The rule for NERC standard drafting team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as seven of total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

L. Harkness reviewed NERC Antitrust Compliance Guidelines and public announcement. There were no questions raised.

Agenda

1. The SDT reviewed the feedback for the proposed revisions to the following standards:

- FAC-011
- FAC-014
- TOP-001
- IRO-008
- PRC-023
- PRC-026
- PRC-002
- FAC-003
- FAC-013
- CIP-014

Revisions were made based on team consensus. The SDT took an action item to revise FAC-011 Requirement R7 to include a timeframe for R7 Part 7.1 and creating sub-parts of what SOL exceedances will be communicated for Part 7.1 and 7.2.

2. **Adjourn**

The meeting adjourned at 11:36 a.m. on April 1, 2020 Eastern.