

Meeting Notes

Project 2015-09 Establish and Communicate System Operating Limits Standard Drafting Team

February 6, 2019 | 2:00 – 4:00 p.m. Eastern

Conference Call

Administrative

1. Introduction and Chair's Remarks

V. Howell (Chair) greeted everyone. The following standard drafting team (SDT) members were in attendance:

	Name	Entity	Present <u>Yes/No</u>
Chair	Vic Howell	Peak Reliability	Y
Vice Chair	Hari Singh	Xcel Energy	Y
Members	David Bueche	CenterPoint Energy Houston Electric	N
	David Hislop	PJM Interconnection	N
	Samuel Jager	Independent Electricity System Operator	Y
	Dean LaForest	ISO New England	Y
	Thomas Leslie	Georgia Transmission Corp	N
	Jason Smith	Southwest Power Pool	N
	Stephen Solis	Electric Reliability Council of Texas	Y
	Aaron Staley	Orlando Utilities Commission	Y

	Name	Entity	Present <u>Yes/No</u>
	Dede Subakti	California ISO	Y
NERC Staff	Darrel Richardson – Principal Technical Advisor, Standards	North American Electric Reliability Corporation	Y
	Latrice Harkness – Senior Standards Developer	North American Electric Reliability Corporation	Y
	Shamai Elstein – Senior Counsel	North American Electric Reliability Corporation	Y

2. Determination of Quorum

The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT to be physically present. Quorum was achieved as seven of the total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

L. Harkness reviewed the NERC Antitrust Compliance Guidelines and Public Announcement.

4. Review Meeting Agenda and Objectives

V. Howell reviewed the agenda and objectives. The purpose of the meeting was to discuss FAC-011 MRO and SPP issues to determine a course of action.

Agenda Items

1. MRO/SPP February 1, 2019 call debrief

The SDT continued discussions on the MRO concerns regarding SOL exceedances logging/reporting. Proposed language for TOP-001 and IRO-008 was reviewed and discussed. It was recommended that the SDT develop a presentation for the Project Management and Oversight Subcommittee to determine the best way forward. The SDT, along with the MISO entities, will continue to work on the proposed language.

2. CIP-014 Impacts

No action was taken at the meeting.

3. Draft Standards – Proposed Edits

No action was taken at the meeting.

4. Rationales

No action was taken at the meeting.

5. FAC-010 retirement standards

No action was taken at the meeting.

6. Supporting Documentation

No action was taken at the meeting.

7. Future Meetings

a. February 12, 2019 | 12:30 – 1:30 p.m. | Conference Call

L. Harkness will send a doodle poll to set-up weekly SDT calls as requested by V. Howell.

8. Adjournment

The meeting adjourned at 3:59 p.m. Eastern.