

Meeting Notes

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

March 27, 2019 | 10:00 a.m. – Noon 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 Yes/No
Chair	Vic Howell	Peak Reliability	Y
Vice Chair	Hari Singh	Xcel Energy	N
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	Y
	Jason Smith	Southwest Power Pool	N
	Stephen Solis	Electric Reliability Council of Texas	Y
	Aaron Staley	Orlando Utilities Commission	Y
	Dede Subakti	California ISO	Y

	Name	Entity	Present <u>Yes/No</u>
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 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.

Agenda Items

1. Standards Committee Debrief

S. Solis provided an update of the presentation to the Standards Committee. He also reviewed the results from the industry survey for opening TOP-001 and IRO-008. .

2. Proposed R7 in FAC-011

The team reviewed proposed language for Requirement R7 and made revisions.

3. Proposed Changes to TOP-001 and IRO-008

No action was taken.

4. CIP-002 Criterion

No action was taken.

5. Future Meetings

The next call was scheduled for April 3, 2019. L. Harkness will send out a doodle poll to schedule the next two calls and a potential face-to-face meeting.

6. Adjournment

The meeting adjourned at 12:03 p.m. Eastern.