

## Agenda

# Project 2015-09 SOL Standard Drafting Team

April 4, 2017 | 8:00 a.m. – 5:00 p.m. ET  
April 5, 2017 | 8:00 a.m. – 5:00 p.m. ET  
April 6, 2017 | 8:00 a.m. – 12:00 p.m. ET

NERC Office  
Atlanta, GA

WebEx  
Call-in number distributed separately

### Administrative

1. **Introductions and Chair's Remarks (Vic H/Hari S)**
2. **Determination of Quorum (Darrel R)**  
The rule for NERC Standard Drafting Team (SDT) states that a quorum requires two-thirds of the voting members of the SDT to be physically present.
3. **Review NERC Antitrust Compliance Guidelines and Public Announcement<sup>1</sup> (Darrel R)**
4. **Review Meeting Agenda and Objectives (Vic H)**

### Agenda Items

1. **Review FAC-011-4 (SDT)**
  - a. Standard
    - i. Review rationale boxes for all requirements
  - b. Supporting documents
    - i. Review Mapping document (Vic action item)
2. **Review FAC-014-4 (SDT)**
  - a. Standard

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<sup>1</sup> See Page 3

- i. Review rationale boxes for all requirements
  - b. Supporting documents
    - i. Review Mapping document (Hari action item)
- 3. Review “Repurposed” FAC-010-4 (SDT)**
  - a. Standard
    - i. Review proposed requirements
    - ii. Review proposal from action item for Hari, Thomas, & Mike – to prepare a construct for repurposed FAC-010 that has some kind of a methodology/process authored by the PC and a requirement for TPs to do what the PC's methodology/process says to do. The items in the current daft FAC-010 need to be addressed.
    - iii. Review Rationale boxes for all requirements
  - b. Mapping document – need a volunteer
- 4. Review clean Definitions (SDT)**
  - a. Review Ryan Quint proposal for SOL Exceedance
  - b. Review rationale document
  - c. Identify and discuss any open issues
  - d. What do we need to provide for the posting?
- 5. Identify outstanding issues:**
  - a. WECC Regional Differences in FAC-010 and FAC-011
  - b. Scope of work for SDT – are we going to modify other standards or not?
    - i. To incorporate the new SOL Exceedance definition
    - ii. To incorporate the new System Voltage Limits definition
    - iii. To address SOLs and IROLs identified in the planning horizon
  - c. If YES, we need to develop a plan. If NO, do we need to propose a plan for future work?
- 6. Implementation Plan**
  - a. Discuss
  - b. Develop questions for posting
  - c. Assign action items
- 7. Discuss industry communication**
  - a. Webinars
  - b. Other opportunities
- 8. New Assignments/Action Items (Vic H/Hari S/Darrel R)**

**9. Future Meetings (Vic H/Hari S/Darrel R)**

a. Conference Call

i.

b. Meeting

i.

**10. Adjourn**

## **NERC Antitrust Guidelines**

It is NERC's policy and practice to obey the antitrust laws and to avoid all conduct that unreasonably restrains competition. This policy requires the avoidance of any conduct that violates, or that might appear to violate, the antitrust laws. Among other things, the antitrust laws forbid any agreement between or among competitors regarding prices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that unreasonably restrains competition. It is the responsibility of every NERC participant and employee who may in any way affect NERC's compliance with the antitrust laws to carry out this commitment.

## **Public Announcement**

Participants are reminded that this meeting is public. Notice of the meeting was posted on the NERC website and widely distributed. The notice included the number for dial-in participation. Participants should keep in mind that the audience may include members of the press and representatives of various governmental authorities, in addition to the expected participation by industry stakeholders.

## **NERC Standards Development Process-Participant Conduct Policy**

<http://www.nerc.com/pa/Stand/Documents/Standards%20Development%20Process-Participant%20Conduct%20Policy.pdf>

## **NERC Email Listserv Policy**

<http://www.nerc.com/pa/Stand/Documents/Email%20Listserv%20Policy%2004012013.pdf>