

Agenda

System Protection and Control Subcommittee

April 19, 2017 | 8:00 a.m.–5:00 p.m. Central

April 20, 2017 | 8:00 a.m.–5:00 p.m. Central

Oncor Electric Delivery Office

115 W 7th St.

Fort Worth, Texas, 76102

Click: [Join WebEx meeting](#)

Meeting number (access code): 739 693 353

Join by phone: +1-415-655-0002 US Toll or +1416-915-8942 Canada Toll

Assembly and Setup

- Setup of seating, computers, conference call, and WebEx session
- Coffee, meet and greet

Administrative

1. **Introductions and Chair's Remarks** – Rich Quest
2. **Host Arrangements and Safety** – Sam Francis
3. **NERC Antitrust Compliance Guidelines and Public Announcement** – Jack Norris
4. **Approve Agenda**– Rich Quest

Agenda Items

5. **I-25: Commissioning Testing of Protection Systems – All**
 - a. Review documents identifying purpose/assignment
 - b. Review the I-25 draft and discuss whether or not the purpose of the document is sufficiently fulfilled
 - c. Discuss next-steps of the document depending on previous bullet
6. **Document Approval – All**
 - a. Previous Meeting Minutes – No changes submitted
 - b. SPCS Scope – No changes submitted
 - c. SPCS Roster
 - i. Individuals' information updated as requested

- ii. Discuss additional member as WECC Alternative as well as addition of Voting Industry Experts as described within scope document

7. Standards Under Development

- a. [TPL-001-4: 2015-10 Single Points of Failure](#)
- b. PRC-005: IEEE Stationary Battery SAR – Jack Norris
- c. [PRC-019-2](#): Implementation Guidance Document Progress Update
- d. [PRC-023-4](#): Implementation Guidance Document Progress Update
- e. [PRC-024-2](#): Implementation Guidance Document Progress Update
- f. [PRC-025-1: 2016-04 Modifications](#)

8. PC Work Plan – SPCS Items – Jack Norris

9. Review of Actions/Assignments – Jack Norris

10. Plan Future Meetings

11. Adjourn