

Agenda

System Protection and Control Subcommittee

July 26, 2017 | 8:00 a.m. – 5:00 p.m. Eastern

July 27, 2017 | 8:00 a.m. – 12:00 p.m. Eastern

Hydro One Offices

483 Bay Street
Toronto, ON M5G 2P5

Click: [Join WebEx meeting](#)

Meeting number (access code): 739 080 740

Meeting password: AYhitn4T

Join from a video system or application: Dial [733199901@nerc.webex.com](tel:733199901)

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** – Miroslav Kostic
3. **NERC Antitrust Compliance Guidelines and Public Announcement** – Jack Norris
4. **Approve Agenda**– Rich Quest

Agenda Items

5. **Document Review** – All
 - a. SPCS Roster
 - i. Discuss the term of voting industry subject matter experts
 - ii. Discuss addition of Xiaodong Sun for open Canadian Provincial seat
 - iii. Discuss addition of Louis Guidry for open SPP seat
 - iv. Discuss addition of Michael Thompson as a voting industry expert
 - v. Individuals' information updated as requested
 - b. Previous Meeting Minutes

6. Standards Under Development

- a. [PRC-024-2](#): Implementation Guidance Document Progress Update
- b. [PRC-019-2](#): Discuss path forward
- c. [PRC-023-4](#): Implementation Guidance Document Progress Update

7. I-25: Commissioning Document Finalization – Rich Quest

8. Present Overview of NERC Activities at IEEE PES – Bob Cummings

9. PC Work Plan – SPCS Items – Jack Norris

10. Review of Actions/Assignments – Jack Norris

11. Plan Future Meetings

12. Adjourn