

## **DRAFT** Agenda

# System Protection and Control Subcommittee

April 14, 2015 | 8:00 a.m.–5:00 p.m. Central

April 15, 2015 | 8:00 a.m.–5:00 p.m. Central

Oncor Electric Delivery  
115 W 7th Street  
Room 3156  
Ft Worth, Texas 76102

ReadyTalk Web Conference

1-866-740-1260, access code 2415222, security code 2415

To view the web portion: go to [ReadyTalk](#), enter the access code as a Participant, and use the same security code.

**Introductions and Chair's Remarks** (Tuesday: 8:00 – 8:10 a.m.)

**Host Arrangements and Safety** (Tuesday: 8:10 – 8:15 a.m.)

**NERC Antitrust Compliance Guidelines and Public Announcement** (Tuesday: 8:15 – 8:20 a.m.)

### Agenda Items

1. **Agenda (Approve)** (Tuesday: 8:20 – 8:25 a.m.)
2. **Meeting Minutes (Approve)** (Tuesday: 8:25 – 8:30 a.m.)
3. **Order No. 754 Data Request (Discuss)** (Tuesday 8:00 a.m. – 5:00 p.m.) *[SAMS to review Report at their April meeting. Present draft report at the June 2015 PC meeting request reviewers, Present for approval at the August PC meeting]*
  - a. Review draft report
  - b. Approve for submission to SAMS for review and approval
4. **Power Plant and Transmission System Protection Coordination (Discuss)** (Wednesday: 8:00 a.m. – noon)
  - a. Review report revisions
  - b. Develop schedule for final review and approval

5. **Unit Auxiliary Transformer Protection (Discuss)** (Wednesday 1:00 p.m.- 4:00 p.m.) [*Develop schedule at meeting*]
  - a. Review draft of report
  - b. Have several additional companies review so that it can be considered representative on industry practice
  - c. Develop subteam to work on report based on industry review. Jonathan and Forest
  - d. Goal to have final draft ready for the next SPCS meeting.
6. **Review of PRC Standards Under Development (Discuss)** (Wednesday 4:00 – 4:45 p.m.) [*No follow-up action required*]
  - a. NERC staff overview of PRC standard development – Al McMeekin
  - b. PRC-001-2 and PRC-027-1, System Protection Coordination
  - c. PRC-002-2, Disturbance Monitoring
  - d. PRC-004-3, Protection System Misoperations
  - e. PRC-005-3, Protection System Maintenance and Testing
  - f. PRC-005-4; Protection System Maintenance and Testing
  - g. PRC-006-2 and PRC-010-1; Underfrequency and Undervoltage Load Shedding
  - h. PRC026-1; Protection System Response to Power Swings
  - i. PRC standard revisions to address dispersed power producing resources
  - j. Definition of Special Protection System/Remedial Action Scheme
7. **Future Meetings** (Wednesday 4:45 – 5:00 p.m.)
  - a. To be determined