

Conference Call Notes Project 2010-02 – Connecting New Facilities to the Grid

February 21, 2014 | 11 a.m.-Noon Eastern

Administrative

1. Introductions

Standards Developer Mallory Huggins initiated the meeting and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy. She thanked all members for participating in the call and led group introductions. The following members and observers were in attendance:

Name	Company	Member/ Observer
Mike Steckelberg (Chair)	Great River Energy	M
Jeff Gindling (Vice Chair)	Duke Energy	M
Zakia El Omari	Georgia Transmission Corporation	M
Kenneth Goldsmith	Alliant Energy	O
John Hagen	Pacific Gas & Electric	M
Joseph Hay	PJM	M
Ruth Kloecker	ITC Holdings	M
Zelalem Tekle	Baltimore Gas and Electric, An Exelon Company	M
Ganesh Velummylum	NIPSCO	M
Mallory Huggins	NERC	M
Erika Chanzas	NERC	M

2. Review Meeting Agenda and Objectives

- a. Mallory explained that the goal of the call was to provide a brief overview of standard drafting team (SDT) logistics and responsibilities and review next steps, offering members a chance to ask questions before the first in-person meeting.

Agenda Items

1. Communication

- a. *Team Rosters*: Mallory explained that the SDT would have two rosters – one external, containing members' names and titles, and one internal, containing contact information. She asked that members review both rosters and submit any changes by COB Wednesday, February 26.
- b. *Key Observers*: Mallory explained that as the FERC observer, Kumar Agarwal would be providing the FERC perspective on the SDT efforts. Ken Goldsmith explained that in his role as the Project Management and Oversight Subcommittee (PMOS) observer, he would be providing process and facilitation assistance throughout the SDT effort.
- c. *Listservs*: Mallory pointed out the SDT's two listservs: fac_sdt@nerc.com, which includes SDT members and NERC staff only, and fac_sdt_plus@nerc.com, which includes SDT members, NERC staff, and observers. She encouraged the SDT to use the plus list for virtually all communication.
- d. *Project Page*: Mallory showed the SDT how to access the Project 2010-02 project page, which contains background and status information, documents posted for comment and ballot, meeting agendas and notes, and an SDT roster.

2. Background

- a. Mallory shared the history of the FAC Five-Year Review Team. The Standard Processes Manual obligates NERC to conduct periodic reviews on standards that are more than 10 years old and have not yet been revised through other standards development projects. The FAC Five-Year Review Team developed recommendations to revise FAC-001-1 and FAC-002-1; affirm FAC-003-3, FAC-008-3, and FAC-013-2; and delay review of FAC-010-2.1, FAC-011-2, and FAC-014-2. A separate effort is ongoing in WECC to review FAC-501-WECC-1. The FAC Five-Year Review Team's recommendations were approved by the Standards Committee on October 17, 2013. On February 6, 2014, the Board of Trustees adopted the FAC Five-Year Review Team's recommendations to affirm FAC-003-3, FAC-008-3, and FAC-013-2.
- b. Mallory explained that the SDT's obligation is develop technically sound revisions to FAC-001-1 and FAC-002-1 (as proposed by the FAC Five-Year Review Team), taking into account stakeholder feedback, Paragraph 81 criteria, FERC directives, and the recommendations of the Independent Experts Review Panel.

3. Next Steps

- a. *Action Plan*: Mallory reviewed the action plan and explained that the SDT should aim to have only one 45-day comment and ballot period before moving the project to final ballot, but that the action plan reflects the option for an additional 45-day comment and ballot period.
- b. *SAR Comments*: Mallory encouraged all members to review the SAR comments before the first in-person meeting in March. She also noted that she would work with Mike Steckelberg (Chair)

and Jeff Gindling (Vice Chair) to identify key themes in the comment report to facilitate a more efficient discussion at the in-person meeting.

- c. *Drafting Team Reference Manual*: Mallory noted that while an SDT orientation will be provided at the first in-person meeting, members should review the Drafting Team Reference Manual, posted on the Standards Resources page, to familiarize themselves with their responsibilities as SDT members.
- d. *Kickoff Meeting*: Mallory encouraged all members to fill out the Doodle poll indicating their availability for an in-person meeting in March.

4. Adjourn

- a. The meeting was adjourned at 11:45 a.m. Eastern on February 21, 2014.