

## Meeting Notes Five-Year Review of FAC Standards

September 30, 2013 | 1-5 p.m. Eastern  
October 1, 2013 | 8 a.m.-5 p.m. Eastern  
October 2, 2013 | 8 a.m.-Noon Eastern

Con Edison  
4 Irving Place  
NY, NY 10003

### 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 and observers for participating in the call and led group introductions. The following members and observers were in attendance:

Name	Company	Member/ Observer	In-Person/ Conference Call
John Beck (Chair)	Consolidated Edison of New York	M	In-Person
Mike Steckelberg (Vice Chair)	Great River Energy	M	In-Person
Ruth Kloecker	ITC Holdings	M	In-Person
Stewart Rake	Luminant Generation Company	M	Conference Call
Ganesh Velummylum	Northern Indiana Public Service Co.	M	Conference Call
Pers-Anders Lof	National Grid	O	Conference Call
Kenneth Goldsmith	Alliant Energy	O	In-Person
David Marshall	Southern Company	O	Conference Call
Kumar Agarwal	FERC	O	In-Person
Mallory Huggins	NERC	M	In-Person
Sean Cavote	NERC	M	In-Person

#### 2. Review Meeting Agenda and Objectives

- a. Mallory announced that the goal of the meeting was to consider all comments, edit both the recommendations and the SAR accordingly, and then provide responses in the consideration of comments forms. She noted that, ideally, the SAR would be accompanied by a redline version of at least the requirements of FAC-001-1 and FAC-002-1.

## Agenda Items

### 1. Miscellaneous

- a. Mallory noted that FAC-001-1 and FAC-003-3 were recently approved by FERC.
- b. Mallory noted that she would be working with the Compliance staff leading RSAW revisions to ensure that the “terminal equipment” and “Facility Ratings manufacturer” language concerns are addressed in the revised RSAW for FAC-008-3, if possible.
- c. Mallory pointed out that both the regional variances in FAC-010-2.1 and FAC-011-1 and the consideration of FAC-501-WECC-1 are being handled by WECC.

### 2. Review Key Issues from Comment Report and Develop Draft Responses; Finalize Documents

- a. After considering each comment submitted, along with the recommendations of the Independent Experts Review Project, the FYRT revised the SAR for FAC-001-1 and FAC-002-1 and revised the recommendation documents, though not to change the recommendation to revise. Similarly, the recommendations for FAC-003-3, FAC-008-3, FAC-010-2.1, FAC-011-2, FAC-013-2, and FAC-014-2 were not changed, but the recommendation documents were revised.
- b. The FYRT finalized the recommendations, associated SAR, and associated redline standards, noting that the redline standards are simply included as a tool for the Standards Committee to use in envisioning the FYRT’s proposed changes.
- c. Specific changes, along with comments and the team’s responses, are available on [the project page](#).

### 3. Next Steps

- a. The recommendations, SAR, and redline standards will be submitted to the SC for acceptance. In the case of the revised or delayed recommendations, the SC has the option to prioritize drafting team work and incorporate FAC-001, FAC-002, FAC-010, FAC-011, and FAC-014 into its 2014 work plan as deemed appropriate.
- b. Mallory will continue working with NERC’s Compliance staff to incorporate the FYRT’s suggested changes to the RSAW for FAC-008-3.
- c. Mallory will alert the FYRT as the project moves towards formal development, at which point members can choose to remain involved or not. Additional nominations will be solicited.
- d. No future meetings are scheduled.

**4. Adjourn**

- a. The meeting was adjourned at 11:40 a.m. Eastern on October 2, 2013.