

Standard Development Roadmap

This section is maintained by the drafting team during the development of the standard and will be removed when the standard becomes effective.

Development Steps Completed:

1. Version 1 of SAR posted for comment from April 2, 2002 through May 3, 2002.
2. Version 2 of SAR posted for comment from May 5, 2004 through June 5, 2004.
3. Version 3 of SAR posted on November 18, 2005.
4. SAR approved on April 30, 2006.
5. Version 1 of Supplemental SAR posted for comment from February 15, 2007 through March 16, 2007.
6. Version 2 of Supplemental SAR posted on April 9, 2007.
7. Version 1 of revised standard(s) posted for comment on September 17, 2007.
8. Version 2 of the revised standards posted for comment on August 15, 2008.
9. Version 3 of the revised standards posted for comment on May 26, 2009.
10. Version 4 of the revised standards posted for comment on September 16, 2009.
11. Initial ballot completed on March 1, 2010.

Proposed Action Plan and Description of Current Draft:

The SDT has established a schedule of meetings and conference calls that allows for steady progress through the standards development process in anticipation of completing their assignment in 1Q10. The current draft is the second iteration of the revision of existing standards TPL-001 through TPL-006 and includes one revised standard, TPL-001-1, replacing TPL-001-0, TPL-002-0, TPL-003-0 and TPL-004-0. TPL-005 & -006 issues are addressed in this fifth draft and those standards will also be replaced by TPL-001-2.

Future Development Plan:

Anticipated Actions	Anticipated Date
1. Post fifth version of standard.	3Q10
2. Conduct ballot	TBD
3. Respond to comments and determine next step	TBD
4. Submit standard(s) to BOT.	2Q11
5. Submit to regulatory authorities for approval.	3Q11

Definitions of Terms Used in Standard

This section includes all newly defined or revised terms used in the proposed standard. Terms already defined in the Reliability Standards Glossary of Terms are not repeated here. New or revised definitions listed below become approved when the proposed standard is approved. When the standard becomes effective, these defined terms will be removed from the individual standard and added to the Glossary.

Bus-tie Breaker: A circuit breaker that is positioned to connect two individual substation bus configurations.

Consequential Load Loss: All Load that is no longer served by the Transmission system as a result of Transmission Facilities being removed from service by a Protection System operation designed to isolate the fault.

Long-Term Transmission Planning Horizon: Transmission planning period that covers years six through ten or beyond when required to accommodate any known longer lead time projects that may take longer than ten years to complete.

Near-Term Transmission Planning Horizon: Transmission planning period that covers Years One through five.

Non-Consequential Load Loss: Non-Interruptible Load loss that does not include: (1) Consequential Load Loss, (2) the response of voltage sensitive Load, or (3) Load that is disconnected from the System by end-user equipment.

Planning Assessment: Documented evaluation of future Transmission system performance and Corrective Action Plans to remedy identified deficiencies.

Year One: The first twelve month period that a Planning Coordinator or a Transmission Planner is responsible for assessing. For the Planning Assessment started in a given calendar year, Year One must include the forecasted peak Load period for one of the following two calendar years. For example, if a Planning Assessment was started in 2011, then Year One must include the forecasted peak Load period for either 2012 or 2013.

A. Introduction

1. **Title:** Transmission System Planning Performance Requirements
2. **Number:** TPL-001-2
3. **Purpose:** Establish Transmission system planning performance requirements within the planning horizon to develop a Bulk Electric System (BES) that will operate reliably over a broad spectrum of System conditions and following a wide range of probable Contingencies.
4. **Applicability:**
 - 4.1. **Functional Entity**
 - 4.1.1. Planning Coordinator.
 - 4.1.2. Transmission Planner.
5. **Effective Date:** Requirements R1 and R7 shall become effective on the first day of the first calendar quarter, 12 months after applicable regulatory approval. In those jurisdictions where no regulatory approval is required, Requirements R1 and R7 become effective on the first day of the first calendar quarter, 12 months after Board of Trustees adoption.

Except as indicated below, Requirements R2 through R6 and Requirement R8 shall become effective on the first day of the first calendar quarter, 24 months after applicable regulatory approval. In those jurisdictions where no regulatory approval is required, all requirements, except as noted below, go into effect on the first day of the first calendar quarter, 24 months after Board of Trustees adoption.

- For 84 calendar months beginning the first day of the first calendar quarter following applicable regulatory approval, Corrective Action Plans applying to the following categories of Contingencies and events identified in TPL-001-2, Table 1 are allowed to include Non-Consequential Load Loss and curtailment of Firm Transmission Service (in accordance with Requirement R2, Part 2.7.3.) that would not otherwise be permitted by the requirements of TPL-001-2:
 - P1-2 (for controlled interruption of electric supply to local network customers connected to or supplied by the Faulted element)
 - P1-3 (for controlled interruption of electric supply to local network customers connected to or supplied by the Faulted element)
 - P2-1, P2-2 (above 300 kV)
 - P2-3 (above 300 kV)
 - P3-1 through P3-5
 - P4-1 through P4-5 (above 300 kV)
 - P5 (above 300 kV)

B. Requirements

- R1.** Each Transmission Planner and Planning Coordinator shall maintain System models within its respective area for performing the studies needed to complete its Planning Assessment. The models shall use the latest data consistent with that provided in accordance with the MOD-010 and MOD-012 standards, supplemented by other sources as needed, including items represented in the Corrective Action Plan, and shall represent projected System conditions. This establishes the normal system condition in Table 1. [*Violation Risk Factor: Medium*] [*Time Horizon: Long-term Planning*]

- 1.1.** System models shall represent:
 - 1.1.1. Existing Facilities
 - 1.1.2. Known outage(s) of generation or Transmission Facility(ies) with a duration of at least six months.
 - 1.1.3. New planned Facilities and changes to existing Facilities
 - 1.1.4. Real and reactive Load forecasts
 - 1.1.5. Known commitments for Firm Transmission Service and Interchange
 - 1.1.6. Resources (supply or demand side) required for Load
- R2.** Each Transmission Planner and Planning Coordinator shall prepare an annual Planning Assessment of its portion of the BES. This Planning Assessment shall use current or qualified past studies (as indicated in Requirement R2, Part 2.6), document assumptions, summarize documented results, and cover steady state analyses, short circuit analyses, and Stability analyses. *[Violation Risk Factor: Medium] [Time Horizon: Long-term Planning]*
- 2.1.** The Near-Term Transmission Planning Horizon portion of the steady state analysis shall be assessed annually and be supported by current annual studies or qualified past studies as indicated in Requirement R2, Part 2.6, as follows:
 - 2.1.1. System peak Load for either Year One or year two, and for year five.
 - 2.1.2. System Off-Peak Load for one of the five years.
 - 2.1.3. P1 events in Table 1, with known outages modeled as in Requirement R1, Part 1.1.2, under those System peak or Off-Peak conditions when known outages are scheduled.
 - 2.1.4. For each of the studies described in Requirement R2, Parts 2.1.1 and 2.1.2, sensitivity case(s) shall be utilized to demonstrate the impact of changes to the basic assumptions used in the model. To accomplish this, the sensitivity analysis in the Planning Assessment must vary one or more of the following conditions by a sufficient amount to stress the System within a range of credible conditions that demonstrate a measurable change in performance:
 - Real and reactive forecasted Load.
 - Expected transfers.
 - Expected in service dates of new or modified Transmission Facilities.
 - Reactive resource capability.
 - Generation additions, retirements, or other dispatch scenarios.
 - Controllable Loads and Demand Side Management.
 - Duration or timing of planned Transmission outages.
 - 2.1.5. When an entity's spare equipment strategy could result in the unavailability of major Transmission equipment that has a lead time of one year or more (such as a transformer), the impact of this possible unavailability on System performance shall be studied. The studies shall be performed for the P0, P1, and P2 categories identified in Table 1 with the conditions that the System is expected to experience during the possible unavailability of the long lead time equipment.

- 2.2.** The Long-Term Transmission Planning Horizon portion of the steady state analysis shall be assessed annually and be supported by the following annual current study, supplemented with qualified past studies as indicated in Requirement R2, Part 2.6:
- 2.2.1. A current study assessing expected System peak Load conditions for one of the years in the Long-Term Transmission Planning Horizon and the rationale for why that year was selected.
- 2.3.** The short circuit analysis portion of the Planning Assessment shall be conducted annually addressing the Near-Term Transmission Planning Horizon and can be supported by current or past studies as qualified in Requirement R2, Part 2.6. The analysis shall be used to determine whether circuit breakers have interrupting capability for Faults that they will be expected to interrupt using the System short circuit model with any planned generation and Transmission Facilities in service which could impact the study area.
- 2.4.** The Near-Term Transmission Planning Horizon portion of the Stability analysis shall be assessed annually and be supported by current or past studies as qualified in Requirement R2, Part 2.6. The following studies are required:
- 2.4.1. System peak Load for one of the five years. System peak Load levels shall include a Load model which represents the expected dynamic behavior of Loads that could impact the study area, considering the behavior of induction motor Loads. An aggregate System Load model which represents the overall dynamic behavior of the Load is acceptable.
- 2.4.2. System Off-Peak Load for one of the five years.
- 2.4.3. For each of the studies described in Requirement R2, Parts 2.4.1 and 2.4.2, sensitivity case(s) shall be utilized to demonstrate the impact of changes to the basic assumptions used in the model. To accomplish this, the sensitivity analysis in the Planning Assessment must vary one or more of the following conditions by a sufficient amount to stress the System within a range of credible conditions that demonstrate a measurable change in performance:
- Load level, Load forecast, or dynamic Load model assumptions.
 - Expected transfers.
 - Expected in service dates of new or modified Transmission Facilities.
 - Reactive resource capability.
 - Generation additions, retirements, or other dispatch scenarios.
- 2.5.** The Long-Term Transmission Planning Horizon portion of the Stability analysis shall be assessed to address the impact of proposed material generation additions or changes in that timeframe and be supported by current or past studies as qualified in Requirement R2, Part 2.6 and shall include documentation to support the technical rationale for determining material changes.
- 2.6.** Past studies may be used to support the Planning Assessment if they meet the following requirements:
- 2.6.1. For steady state, short circuit, or Stability analysis: the study shall be five calendar years old or less, unless a technical rationale can be provided to demonstrate that the results of an older study are still valid.

- 2.6.2. For steady state, short circuit, or Stability analysis: the System represented in the study shall not include any material changes unless a technical rationale can be provided to demonstrate that System changes do not impact the performance results in the study area.
- 2.7. For planning events shown in Table 1, when the analysis indicates an inability of the System to meet the performance requirements in Table 1, the Planning Assessment shall include Corrective Action Plan(s) addressing how the performance requirements will be met. Revisions to the Corrective Action Plan(s) are allowed in subsequent Planning Assessments but the planned System shall continue to meet the performance requirements in Table 1. Corrective Action Plan(s) do not need to be developed solely to meet the performance requirements for a single sensitivity case analyzed in accordance with Requirements R2, Parts 2.1.4 and 2.4.3. The Corrective Action Plan(s) shall:
- 2.7.1. List System deficiencies and the associated actions needed to achieve required System performance. Such actions may include:
- Installation, modification, retirement, or removal of Transmission and generation Facilities and any associated equipment.
 - Installation, modification, or removal of Protection Systems or Special Protection Systems
 - Installation or modification of automatic generation tripping as a response to a single or multiple Contingency to mitigate Stability performance violations.
 - Installation or modification of manual and automatic generation runback/tripping as a response to a single or multiple Contingency to mitigate steady state performance violations.
 - Use of Operating Procedures specifying how long they will be needed as part of the Corrective Action Plan.
 - Use of rate applications, DSM, new technologies, or other initiatives.
- 2.7.2. Include actions to resolve performance deficiencies identified in multiple sensitivity studies or provide a rationale for why actions were not necessary.
- 2.7.3. If situations arise that are beyond the control of the Transmission Planner or Planning Coordinator that prevent the implementation of a Corrective Action Plan in the required timeframe, then the Transmission Planner or Planning Coordinator is permitted to utilize Non-Consequential Load Loss and curtailment of Firm Transmission Service to correct the situation that would normally not be permitted in Table 1, provided that the Transmission Planner or Planning Coordinator documents that they are taking actions to resolve the situation. The Transmission Planner or Planning Coordinator shall document the situation causing the problem, alternatives evaluated, and the use of Non-Consequential Load Loss or curtailment of Firm Transmission Service.
- 2.7.4. Be reviewed in subsequent annual Planning Assessments for continued validity and implementation status of identified System Facilities and Operating Procedures.

- 2.8.** For short circuit analysis, if the short circuit current interrupting duty on circuit breakers determined in Requirement R2, Part 2.3 exceeds their Equipment Rating, the Planning Assessment shall include a Corrective Action Plan to address the Equipment Rating violations. The Corrective Action Plan shall:
- 2.8.1. List System deficiencies and the associated actions needed to achieve required System performance.
 - 2.8.2. Be reviewed in subsequent annual Planning Assessments for continued validity and implementation status.
- R3.** For the steady state portion of the Planning Assessment, each Transmission Planner and Planning Coordinator shall perform studies for the Near-Term and Long-Term Transmission Planning Horizons in Requirement R2, Parts 2.1, and 2.2. The studies shall be based on computer simulation models using data provided in Requirement R1. *[Violation Risk Factor: Medium] [Time Horizon: Long-term Planning]*
- 3.1.** Studies shall be performed for planning events to determine whether the BES meets the performance requirements in Table 1 based on the Contingency list created in Requirement R3, Part 3.4.
 - 3.2.** Studies shall be performed to assess the impact of the extreme events which are identified by the list created in Requirement R3, Part 3.5.
 - 3.3.** Contingency analyses for Requirement R3, Parts 3.1 & 3.2 shall:
 - 3.3.1. Simulate the removal of all elements that the Protection System and other automatic controls are expected to disconnect for each Contingency without operator intervention. The analyses shall include the impact of subsequent:
 - Tripping of generators where simulations show generator bus voltages or high side of the generation step up (GSU) voltages are less than known or assumed minimum generator steady state or ride through voltage limitations. Include in the assessment any assumptions made.
 - Tripping of Transmission elements where relay loadability limits are exceeded.
 - 3.3.2. Simulate the expected automatic operation of existing and planned devices designed to provide steady state control of electrical system quantities when such devices impact the study area. These devices may include equipment such as phase-shifting transformers, load tap changing transformers, and switched capacitors and inductors.
 - 3.4.** Those planning events in Table 1, that are expected to produce more severe System impacts on its portion of the BES, shall be identified and a list of those Contingencies to be evaluated for System performance in Requirement R3, Part 3.1 created. The rationale for those Contingencies selected for evaluation shall be available as supporting information.
 - 3.4.1. The Planning Coordinator and Transmission Planner shall coordinate with adjacent Planning Coordinators and Transmission Planners to ensure that Contingencies on adjacent Systems which may impact their Systems are included in the Contingency list.
 - 3.5.** Those extreme events in Table 1 that are expected to produce more severe System impacts shall be identified and a list created of those events to be evaluated in Requirement R3, Part 3.2. The rationale for those Contingencies selected for

evaluation shall be available as supporting information. If the analysis concludes there is Cascading caused by the occurrence of extreme events, an evaluation of possible actions designed to reduce the likelihood or mitigate the consequences and adverse impacts of the event(s) shall be conducted.

- R4.** For the Stability portion of the Planning Assessment, as described in Requirement R2, Parts 2.4 and 2.5, each Transmission Planner and Planning Coordinator shall perform the Contingency analyses listed in Table 1. The studies shall be based on computer simulation models using data provided in Requirement R1. *[Violation Risk Factor: Medium] [Time Horizon: Long-term Planning]*
- 4.1.** Studies shall be performed for planning events to determine whether the BES meets the performance requirements in Table 1 based on the Contingency list created in Requirement R4, Part 4.4.
- 4.1.1. For planning event P1: No generating unit shall pull out of synchronism. A generator being disconnected from the System by fault clearing action or by a Special Protection System is not considered pulling out of synchronism.
- 4.1.2. For planning events P2 through P7: When a generator pulls out of synchronism in the simulations, the resulting apparent impedance swings shall not result in the tripping of any Transmission system elements other than the generating unit and its directly connected Facilities.
- 4.1.3. For planning events P1 through P7: Power oscillations shall exhibit acceptable damping as established by the Planning Coordinator and Transmission Planner.
- 4.2.** Studies shall be performed to assess the impact of the extreme events which are identified by the list created in Requirement R4, Part 4.5.
- 4.3.** Contingency analyses for Requirement R4, Parts 4.1 and 4.2 shall :
- 4.3.1. Simulate the removal of all elements that the Protection System and other automatic controls are expected to disconnect for each Contingency without operator intervention. The analyses shall include the impact of subsequent:
- Successful high speed reclosing and unsuccessful high speed reclosing into a Fault.
 - Tripping of generators where simulations show generator bus voltages or high side of the GSU voltages are less than known or assumed generator low voltage ride through capability. Include in the assessment any assumptions made.
 - Tripping of Transmission lines and transformers where transient swings cause Protection System operation based on generic or actual relay models.
- 4.3.2. Simulate the expected automatic operation of existing and planned devices designed to provide dynamic control of electrical system quantities when such devices impact the study area. These devices may include equipment such as generation exciter control and power system stabilizers, static var compensators, power flow controllers, and DC Transmission controllers.
- 4.4.** Those planning events in Table 1 that are expected to produce more severe System impacts on its portion of the BES, shall be identified, and a list created of those Contingencies to be evaluated in Requirement R4, Part 4.1. The rationale for those Contingencies selected for evaluation shall be available as supporting information.

- 4.4.1. Each Planning Coordinator and Transmission Planner shall coordinate with adjacent Planning Coordinators and Transmission Planners to ensure that Contingencies on adjacent Systems which may impact their Systems are included in the Contingency list.
- 4.5. Those extreme events in Table 1 that are expected to produce more severe System impacts shall be identified and a list created of those events to be evaluated in Requirement R4, Part 4.2. The rationale for those Contingencies selected for evaluation shall be available as supporting information. If the analysis concludes there is Cascading caused by the occurrence of extreme events, an evaluation of possible actions designed to reduce the likelihood or mitigate the consequences of the event(s) shall be conducted.
- R5.** Each Transmission Planner and Planning Coordinator shall have criteria for acceptable System steady state voltage limits, post-Contingency voltage deviations, and the transient voltage response for its System. For transient voltage response, the criteria shall at a minimum, specify a low voltage level and a maximum length of time that transient voltages may remain below that level. [*Violation Risk Factor: Medium*] [*Time Horizon: Long-term Planning*]
- R6.** Each Transmission Planner and Planning Coordinator shall define and document, within their Planning Assessment, any criteria or methodology used in the analysis to identify System instability for conditions such as Cascading, voltage instability, or uncontrolled islanding. [*Violation Risk Factor: Low*] [*Time Horizon: Long-term Planning*]
- R7.** Each Planning Coordinator, in conjunction with each of its Transmission Planners, shall determine and identify each entity's individual and joint responsibilities for performing the required studies for the Planning Assessment. [*Violation Risk Factor: Low*] [*Time Horizon: Long-term Planning*]
- R8.** Each Planning Coordinator and Transmission Planner shall distribute its Planning Assessment results to adjacent Planning Coordinators, adjacent Transmission Planners, and any functional entity that has a reliability related need and that functional entity submits a written request for the information. [*Violation Risk Factor: Low*] [*Time Horizon: Long-term Planning*]
- 8.1.** If a recipient of the Planning Assessment results provides documented comments on the results, the respective Planning Coordinator or Transmission Planner shall provide a documented response to that recipient within 90 calendar days of receipt of those comments.

Table 1 – Steady State & Stability Performance Planning Events

Steady State & Stability:

- a. The System shall remain stable. Cascading and uncontrolled islanding shall not occur.
- b. Consequential Load Loss as well as generation loss is acceptable as a consequence of any event excluding P0.
- c. Simulate the removal of all elements that Protection Systems and other controls are expected to automatically disconnect for each event.
- d. Simulate Normal Clearing unless otherwise specified.
- e. Planned System adjustments such as Transmission configuration changes and re-dispatch of generation are allowed if such adjustments are executable within the time duration applicable to the Facility Ratings.

Steady State Only:

- f. Applicable Facility Ratings shall not be exceeded.
- g. System steady state voltages and post-Contingency voltage deviations shall be within acceptable limits as established by the Planning Coordinator and the Transmission Planner.
- h. Planning event P0 is applicable to steady state only.
- i. The response of voltage sensitive Load including Load that is disconnected from the System by end-user equipment associated with an event shall not be used to meet steady state performance requirements.

Stability Only:

- j. Transient voltage response shall be within acceptable limits established by the Planning Coordinator and the Transmission Planner.

Category	Initial System Condition	Event ¹	Fault Type ²	BES Level ³	Interruption of Firm Transmission Service Allowed ⁴	Non-Consequential Load Loss Allowed
P0 No Contingency	Normal System	None	N/A	EHV, HV	No ⁹	No
P1 Single Contingency	Normal System	Loss of one of the following: 1. Generator 2. Transmission Circuit 3. Transformer ⁵ 4. Shunt Device ⁶	3Ø	EHV, HV	No ⁹	No ¹²
		5. Single Pole of a DC line	SLG			
P2 Single Contingency	Normal System	1. Opening of a line section w/o a fault ⁷	N/A	EHV, HV	No ⁹	No ¹²
		2. Bus Section Fault	SLG	EHV	No ⁹	No
				HV	Yes	Yes
3. Internal Breaker Fault ⁸	SLG	EHV	No ⁹	No		

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Category	Initial System Condition	(Non Bus-tie)	Fault Type ²	HV	Yes	Yes
		4. Internal Breaker Fault (Bus-tie) ⁸		SLG	EHV, HV	Yes
Category	Initial System Condition	Event ¹	Fault Type ²	BES Level ³	Interruption of Firm Transmission Service Allowed ⁴	Non-Consequential Load Loss Allowed
P3 Multiple Contingency	Loss of generator unit followed by System adjustments ⁹	Loss of one of the following: 1. Generator 2. Transmission Circuit 3. Transformer ⁵ 4. Shunt Device ⁶	3Ø	EHV, HV	No ⁹	No ¹²
		5. Single pole of a DC line	SLG			
P4 Multiple Contingency (Fault plus stuck breaker ¹⁰)	Normal System	Loss of multiple elements caused by a stuck breaker ¹⁰ (non-Bus-tie) attempting to clear a Fault on one of the following: 1. Generator 2. Transmission Circuit 3. Transformer ⁵ 4. Shunt Device ⁶ 5. Bus Section	SLG	EHV	No ⁹	No
		6. Loss of multiple elements caused by a stuck breaker ¹⁰ (Bus-tie) attempting to clear a Fault on the associated bus	SLG	HV	Yes	Yes
				EHV, HV	Yes	Yes
P5 Multiple Contingency (Fault plus relay failure to operate)	Normal System	Delayed Fault Clearing due to the failure of a relay ¹³ protecting the Faulted element to operate as designed, for one of the following: 1. Generator 2. Transmission Circuit 3. Transformer ⁵ 4. Shunt Device ⁶ 5. Bus Section	SLG	EHV	No ⁹	No
				HV	Yes	Yes
P6 Multiple Contingency (Two	Loss of one of the following followed by System adj. ⁹ : 1. Transmission Circuit	Loss of one of the following: 1. Transmission Circuit 2. Transformer ⁵ 3. Shunt Device ⁶	3Ø	EHV, HV	Yes	Yes

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<i>overlapping singles)</i>	2. Transformer ⁵ 3. Shunt Device ⁶ 4. Single pole of a DC line					
	4. Single pole of a DC line	SLG	EHV, HV	Yes	Yes	
P7 Multiple Contingency (Common Structure)	Normal System	The loss of: 1. Any two adjacent (vertically or horizontally) circuits on common structure ¹¹ 2. Loss of a bipolar DC line	SLG	EHV, HV	Yes	Yes

Table 1 – Steady State & Stability Performance Extreme Events

Steady State & Stability

For all extreme events evaluated:

- a. Simulate the removal of all elements that Protection Systems and automatic controls are expected to disconnect for each Contingency.
- b. Simulate Normal Clearing unless otherwise specified.

Steady State

1. Loss of a single generator, Transmission Circuit, single pole of a DC Line, shunt device, or transformer forced out of service followed by another single generator, Transmission Circuit, single pole of a different DC Line, shunt device, or transformer forced out of service prior to System adjustments.
2. Local area events affecting the Transmission System such as:
 - a. Loss of a tower line with three or more circuits.¹¹
 - b. Loss of all Transmission lines on a common Right-of-Way¹¹.
 - c. Loss of a switching station or substation (loss of one voltage level plus transformers).
 - d. Loss of all generating units at a generating station.
 - e. Loss of a large Load or major Load center.
3. Wide area events affecting the Transmission System based on System topology such as:
 - a. Loss of two generating stations resulting from conditions such as:

Stability

1. With an initial condition of a single generator, Transmission circuit, single pole of a DC line, shunt device, or transformer forced out of service, apply a 3Ø fault on another single generator, Transmission circuit, single pole of a different DC line, shunt device, or transformer prior to System adjustments.
2. Local or wide area events affecting the Transmission System such as:
 - a. 3Ø fault on generator with stuck breaker¹⁰ or a Protection System failure resulting in Delayed Fault Clearing.
 - b. 3Ø fault on Transmission circuit with stuck breaker¹⁰ or a Protection System failure resulting in Delayed Fault Clearing.
 - c. 3Ø fault on transformer with stuck breaker¹⁰ or a Protection System failure resulting in Delayed Fault Clearing.
 - d. 3Ø fault on bus section with stuck breaker¹⁰ or a Protection System failure resulting in Delayed Fault Clearing.
 - e. 3Ø internal breaker fault.

<ul style="list-style-type: none">i. Loss of a large gas pipeline into a region or multiple regions that have significant gas-fired generation.ii. Loss of the use of a large body of water as the cooling source for generation.iii. Wildfires.iv. Severe weather, e.g., hurricanes, tornadoes, etc.v. A successful cyber attack.vi. Shutdown of a nuclear power plant(s) and related facilities for a day or more for common causes such as problems with similarly designed plants. <p>b. Other events based upon operating experience that may result in wide area disturbances.</p>	<p>f. Other events based upon operating experience, such as consideration of initiating events that experience suggests may result in wide area disturbances</p>
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**Table 1 – Steady State & Stability Performance Footnotes
(Planning Events and Extreme Events)**

1. If the event analyzed involves BES elements at multiple System voltage levels, the lowest System voltage level of the element(s) removed for the analyzed event determines the stated performance criteria regarding allowances for interruptions of Firm Transmission Service and Non-Consequential Load Loss.
2. Unless specified otherwise, simulate Normal Clearing of faults. Single line to ground (SLG) or three-phase (3Ø) are the fault types that must be evaluated in Stability simulations for the event described. A 3Ø or a double line to ground fault study indicating the criteria are being met is sufficient evidence that a SLG condition would also meet the criteria.
3. Bulk Electric System (BES) level references include extra-high voltage (EHV) Facilities defined as greater than 300kV and high voltage (HV) Facilities defined as the 300kV and lower voltage Systems. The designation of EHV and HV is used to distinguish between stated performance criteria allowances for interruption of Firm Transmission Service and Non-Consequential Load Loss.
4. Curtailment of Conditional Firm Transmission Service is allowed when the conditions and/or events being studied formed the basis for the Conditional Firm Transmission Service.
5. For non-generator step up transformer outage events, the reference voltage, as used in footnote 1, applies to the low-side winding (excluding tertiary windings). For generator and Generator Step Up transformer outage events, the reference voltage applies to the BES connected voltage (high-side of the Generator Step Up transformer). Requirements which are applicable to transformers also apply to variable frequency transformers and phase shifting transformers.
6. Requirements which are applicable to shunt devices also apply to FACTS devices that are connected to ground.
7. Opening one end of a line section without a fault on a normally networked Transmission circuit such that the line is possibly serving Load radial from a single source point.
8. An internal breaker fault means a breaker failing internally, thus creating a System fault which must be cleared by protection on both sides of the breaker.
9. Curtailment of Firm Transmission Service, when coupled with the appropriate re-dispatch of resources obligated to re-dispatch, is allowed both as a System adjustment (as identified in the column entitled 'Initial System Conditions') and a corrective action, where it can be demonstrated that Facilities remain within applicable Facility Ratings and those adjustments do not result in the shedding of any firm Demand. Where limited options for re-dispatch exist, sensitivities associated with the availability of those resources should be considered. Where Facilities external to the Transmission Planner's planning region are relied upon, Facility Ratings in those regions should also be respected.
10. A stuck breaker means that for a gang-operated breaker, all three phases of the breaker have remained closed. For an independent pole operated (IPO) or an independent pole tripping (IPT) breaker, only one pole is assumed to remain closed. A stuck breaker results in Delayed Fault Clearing.
11. Excludes circuits that share a common structure (Planning event P7, Extreme event steady state 2a) or common Right-of-Way (Extreme event, steady state 2b) for 1 mile or less.
12. Note: Non-Consequential Load Loss is being decided in Project 2010-11. When that project is finalized, the resolution will be copied here.
13. Applies to the following relay functions or types: pilot (#85), distance (#21), differential (#87), current (#50, 51, and 67), voltage (#27 & 59), directional (#32, & 67), and tripping (#86, & 94).

C. Measures

- M1.** Each Transmission Planner and Planning Coordinator shall provide evidence, in electronic or hard copy format, that it is maintaining System models within their respective area, using the latest data consistent with MOD-010 and MOD-012, including items represented in the Corrective Action Plan, representing projected System conditions, and that the models represent the required information in accordance with Requirement R1.
- M2.** Each Transmission Planner and Planning Coordinator shall provide evidence, such as electronic or hard copies of its annual Planning Assessment, that it has prepared an annual Planning Assessment of its portion of the BES in accordance with Requirement R2.
- M3.** Each Transmission Planner and Planning Coordinator shall provide evidence, such as electronic or hard copies of the studies utilized in preparing the Planning Assessment, in accordance with Requirement R3.
- M4.** Each Transmission Planner and Planning Coordinator shall provide evidence, such as electronic or hard copies of the studies utilized in preparing the Planning Assessment in accordance with Requirement R4.
- M5.** Each Transmission Planner and Planning Coordinator shall provide evidence such as electronic or hard copies of the documentation specifying the criteria for acceptable System steady state voltage limits, post-Contingency voltage deviations, and the transient voltage response for its System in accordance with Requirement R5.
- M6.** Each Transmission Planner and Planning Coordinator shall provide evidence, such as electronic or hard copies of documentation specifying any criteria or methodology used in the analysis to identify System instability for conditions such as Cascading, voltage instability, or uncontrolled islanding that was utilized in preparing the Planning Assessment in accordance with Requirement R6.
- M7.** Each Planning Coordinator, in conjunction with each of its Transmission Planners, shall provide dated documentation on roles and responsibilities, such as meeting minutes, agreements, and e-mail correspondence that identifies that agreement has been reached on individual and joint responsibilities for performing the required studies and Assessments in accordance with Requirement R7.
- M8.** Each Planning Coordinator and Transmission Planner shall provide evidence, such as email notices, documentation of updated web pages, postal receipts showing recipient and date; or a demonstration of a public posting, that it has distributed its Planning Assessment results to adjacent Planning Coordinators, adjacent Transmission Planners, and any functional entity who has indicated a reliability need and that functional entity has provided a documented response to comments received on Planning Assessment results within 90 calendar days of receipt of those comments in accordance with Requirement R8.

D. Compliance

1. Compliance Monitoring Process

1.1 Compliance Enforcement Authority

Regional Entity

1.2 Compliance Monitoring Period and Reset Timeframe

Not applicable.

1.3 Compliance Monitoring and Enforcement Processes:

Compliance Audits

Self-Certifications

Spot Checking

Compliance Violation Investigations

Self-Reporting

Complaints

1.4 Data Retention

The Transmission Planner and Planning Coordinator shall each retain data or evidence to show compliance as identified unless directed by its Compliance Enforcement Authority to retain specific evidence for a longer period of time as part of an investigation:

- The models utilized in the current Planning Assessment and one previous Planning Assessment in accordance with Requirement R1 and Measure M1.
- The Planning Assessments performed since the last compliance audit in accordance with Requirement R2 and Measure M2.
- The studies performed in support of its Planning Assessments since the last compliance audit in accordance with Requirement R3 and Measure M3.
- The studies performed in support of its Planning Assessments since the last compliance audit in accordance with Requirement R4 and Measure M4.
- The documentation specifying the criteria since the last compliance audit in accordance with Requirement R5 and Measure M5.
- The documentation specifying any criteria or methodology utilized in support of its Planning Assessments since the last compliance audit in accordance with Requirement R6 and Measure M6.
- The current, in force documentation for the agreement(s) on roles and responsibilities, as well as all such documentation for the agreements in force since the last compliance audit, in accordance with Requirement R7 and Measure M7.

The Planning Coordinator shall retain data or evidence to show compliance as identified unless directed by its Compliance Enforcement Authority to retain specific evidence for a longer period of time as part of an investigation:

- Three calendar years of the notifications employed in accordance with Requirement R8 and Measure M8.

If a Transmission Planner or Planning Coordinator is found non-compliant, it shall keep information related to the non-compliance until found compliant or the time periods specified above, whichever is longer.

1.5 Additional Compliance Information

None.

2. Violation Severity Levels

	Lower VSL	Moderate VSL	High VSL	Severe VSL
R1	The responsible entity's System model failed to represent one of the Requirement R1, Parts 1.1.1 through 1.1.6.	The responsible entity's System model failed to represent two of the Requirement R1, Parts 1.1.1 through 1.1.6. OR The responsible entity's System model did not use the latest data consistent with the data provided in accordance with the MOD-010 and MOD-012 standards and other sources, including items represented in the Corrective Action Plan.	The responsible entity's System model failed to represent three of the Requirement R1, Parts 1.1.1 through 1.1.6.	The responsible entity's System model failed to represent four or more of the Requirement R1, Parts 1.1.1 through 1.1.6. OR The responsible entity's System model did not represent projected System conditions as described in Requirement R1.
R2	The responsible entity failed to comply with Requirement R2, Part 2.6.	The responsible entity failed to comply with Requirement R2, Part 2.3 or Part 2.8.	The responsible entity failed to comply with one of the following Parts of Requirement R2: Part 2.1, Part 2.2, Part 2.4, Part 2.5, or Part 2.7.	The responsible entity failed to comply with two or more of the following Parts of Requirement R2: Part 2.1, Part 2.2, Part 2.4, or Part 2.7.
R3	The responsible entity did not identify planning events as described in Requirement R3, Part 3.4 or extreme events as described in Requirement R3, Part 3.5.	The responsible entity did not perform studies as specified in Requirement R3, Part 3.1 to determine that the BES meets the performance requirements for one of the categories (P2 through P7) in Table 1. OR The responsible entity did not perform studies as specified in Requirement R3, Part 3.2 to assess the impact of extreme events. OR The responsible entity did not base its	The responsible entity did not perform studies as specified in Requirement R3, Part 3.1 to determine that the BES meets the performance requirements for two of the categories (P2 through P7) in Table 1. OR The responsible entity did not perform Contingency analysis as described in Requirement R3, Part 3.3.	The responsible entity did not perform studies as specified in Requirement R3, Part 3.1 to determine that the BES meets the performance requirements for three or more of the categories (P2 through P7) in Table 1. OR The responsible entity did not perform studies to determine that the BES meets the performance requirements for the P0 or P1 categories in Table 1.

Standard TPL-001-2 — Transmission System Planning Performance Requirements

	Lower VSL	Moderate VSL	High VSL	Severe VSL
		studies on computer simulation models using data provided in Requirement R1.		
R4	The responsible entity did not identify planning events as described in Requirement R4, Part 4.4 or extreme events as described in Requirement R4, Part 4.5.	<p>The responsible entity did not perform studies as specified in Requirement R4, Part 4.1 to determine that the BES meets the performance requirements for one of the categories (P1 through P7) in Table 1.</p> <p>OR</p> <p>The responsible entity did not perform studies as specified in Requirement R4, Part 4.2 to assess the impact of extreme events.</p> <p>OR</p> <p>The responsible entity did not base its studies on computer simulation models using data provided in Requirement R1.</p>	<p>The responsible entity did not perform studies as specified in Requirement R4, Part 4.1 to determine that the BES meets the performance requirements for two of the categories (P1 through P7) in Table 1.</p> <p>OR</p> <p>The responsible entity did not perform Contingency analysis as described in Requirement R4, Part 4.3.</p>	The responsible entity did not perform studies as specified in Requirement R4, Part 4.1 to determine that the BES meets the performance requirements for three or more of the categories (P1 through P7) in Table 1.
R5	N/A	N/A	N/A	The responsible entity does not have criteria for acceptable System steady state voltage limits, post-Contingency voltage deviations, or the transient voltage response for its System.
R6	N/A	N/A	N/A	The responsible entity failed to define and document the criteria or methodology for System instability used within its analysis as described in Requirement R6.
R7	N/A	N/A	N/A	The Planning Coordinator, in conjunction with each of its

Standard TPL-001-2 — Transmission System Planning Performance Requirements

	Lower VSL	Moderate VSL	High VSL	Severe VSL
				Transmission Planners, failed to determine and identify individual or joint responsibilities for performing required studies.
R8	The responsible entity failed to distribute the results of its Planning Assessment to one of its adjacent Transmission Planners, one adjacent Planning Coordinator, or to one functional entity that has a reliability related need and that has submitted a written request for the information, respectively in accordance with Requirement R8.	N/A	The responsible entity failed to distribute the results of its Planning Assessment to more than one of its adjacent Transmission Planners, adjacent Planning Coordinators, or functional entities that have a reliability related need and that have submitted a written request for the information, respectively in accordance with Requirement R8.	The responsible entity failed to provide a documented response to a recipient of the Planning Assessment results who provided documented comments on the results within 90 calendar days of receipt of those comments in accordance with Requirement R8.

E. Regional Variances

None.

Version History

Version	Date	Action	Change Tracking
1	TBD	Revision of TPL-001-0 as per Project 2006-02; includes merging requirements of TPL-001-0, TPL-002-0, TPL-003-0, and TPL-004-0 into one, single, comprehensive, coordinated standard: TPL-001-1	Not employed due to scope of revision