

Meeting Notes System Protection Control Standard Drafting Team

February 12–13, 2008
Forth Worth, Texas

1. Administrative Items

a. Introductions and Quorum

Art Buanno, Chairman, brought the meeting to order at 8 a.m. EST on February 12, 2008. The attendees were:

Arthur J. Buanno, (Chair) David Cirka, Aaron Cooperberg, Samuel Francis, Jeffrey Iler, Bill Middaugh, William Waudby, Kevin Wempe, Philip B. Winston, Rich Quest, Al Calafiore

All team members were present

b. NERC Antitrust Compliance Guidelines — Al Calafiore

The NERC Antitrust Compliance Guidelines were reviewed and no questions were raised.

2. Standards Comments and Revisions

Art Buanno reviewed where the team stands in the process of drafting this standard and provided a working copy of the standard with the current proposed changes and additions.

The standard drafting process continued with a discussion of the wording of the purpose of the standard. The wording of the purpose was modified slightly but the intent remains the same.

The discussion on applicable entities resulted that the standard should be applicable to the Transmission Owners and Generator Owners. The applicability to the Planning Authorities and the Distribution Owners needed to be determined. Planning Authority applicability is dependent on adding back old requirements or adding new requirements to the standard. Distribution Owner applicability is dependent on the functional models of entities in that whether owning transmission protective systems constitutes that the entity is a Transmission Owner.

The drafting effort continued maintaining the over all objective that PRC-001 should deal with planning and design issues and that “real time” operating issues are either covered in other standards or should be sent to other standards. This is in keeping with the requirements of the project description from the work plan for Project 2007-06 and the recommendations of the NERC SPCTF.

Art Buanno reported to the team that he contacted the Chairman of the Reliability Coordination Standard Drafting Team (Mike Hardy Project 2006-06) regarding a requirement that may belong in those standards. In particular, the old R6 requirement is similar to the R12 requirement in IRO-005. Mike related that his SDT was planning on retiring this specific requirement as well as others. He planned to present the SDT’s recommendations to the RCWG and the ORS on February 12–14. Art planned to contact him after the meetings to find the outcomes.

The drafting team realized that some of the provisions of the current standards that are directed at real time operations will not be kept in this standard but that it is necessary that these provisions be in other standards (or if necessary write a new standard). Therefore, the team will work through NERC with other drafting teams and other groups, such as the SPCTF, to assure that “orphaned” provisions are picked up in the appropriate standard(s).

Everyone continued the task of revising the standard. Six requirements were rewritten and modified. The team continued with the modification of the measures.

The question of modeling requirements was discussed and the team believes that these either are covered in other standards or should be covered in other standards. Further discussion may be required.

The appendix attachment to this standard was brought up but no decisions were made regarding its content.

4. Action Items

- Check with NERC on the best way to coordinate moving the operational (real time) provisions away from this standard to others and make sure that none are missed — Al Calafiore, Art Buanno
- Check on the functional model of the Transmission Owner and the Distribution Owner — Al Calafiore, Art Buanno
- Write or consider the need to write a definition of applicable systems — Rich Quest
- Appendix A material for Transmission Owners — Aaron Cooperberg
- Appendix A material for Generation Owners — Phil Waudby
- Rewrite measures under M2 based on M1 measures — Phil Winston, Art Buanno

- Check with Maureen Long on the best way to handle notes relative to several requirements. Where should these notes be placed? — Al Calafiore
- Discuss with the SPCTF recommendations that were made in their December 7, 2006 report concerning the old R3 requirement — Sam Francis, Phil Winston

5. Next Steps

Next meeting is expected to be a conference call on March 3, 2008. Information has been distributed.

6. Adjourn

The meeting was adjourned at noon on February 13, 2008