

Meeting Notes

Project 2012-INT-02 Interpretation of TPL-003-0a and TPL-004-0 for SPCS

March 14, 2012 | 2:00 to 4:00 p.m. ET
Conference Call and ReadyTalk Webinar

Administrative

1. Introductions

Scott Barfield-McGinnis took attendance and noted the additions and changes. Those in attendance are listed below.

Present	Members	Entity
X	Scott Barfield-McGinnis	North American Electric Reliability Corporation
X	Eugene Blick	Federal Energy Regulatory Commission
X	Douglas Hohlbaugh	FirstEnergy Corp.
X	R. W. Mazur	Manitoba Hydro
	Bill Middaugh	Tri-State Generation and Transmission
X	John E. Odom	Florida Reliability Coordinating Council
X	Robert Pierce	Duke Energy
X	Patrick Sorrells	Sacramento Municipal Utility District
X	Phil J. Tatro	North American Electric Reliability Corporation
X	John Zipp	ITC Holdings

2. NERC Antitrust Compliance Guidelines and Public Announcement

Mr. Barfield-McGinnis read the guidelines and announcement to the group, there were no questions.

3. Review Current Team Roster

Mr. Barfield-McGinnis reviewed the team roster. No updates were made.

4. Review Meeting Agenda and Objectives

Mr. Barfield-McGinnis reviewed the agenda.

Agenda

1. Elect Chair

John Odom is the chair for the Assess Transmission Future Needs Standard Drafting Team and was a likely choice, but declined due to work load. Mr. Barfield-McGinnis asked if Doug Hohlbaugh would agree to chair the team. Mr. Hohlbaugh accepted and the team unanimously affirmed by stating their name.

2. Draft Responses to Request for Interpretation Questions

The team reviewed Bill Middaugh's draft responses. Discussions took place regarding issues around the approved defined terms and included: Protection System, Normal Clearing, Delayed Clearing (Footnote e), and Delayed Fault Clearing. The team agreed that Delayed Clearing (Footnote e) coupled with the ambiguity of defined terms being used in the standard that were not capitalized present difficulty in crafting a response. Mr. Barfield-McGinnis brought attention to the minor difference in Footnote e and NERC glossary term. The glossary has the term "Fault" and the definition is slightly different.

The team discussed the issue of "what is a protection system?" and how to bring clarity to what comprises a system. Struggles included dealing with the functions of a system; in particular, breaker failure schemes. During the course of the meeting, some changes were made to the presented language. Time ran short and the chair suggested assembling a small team to work off-line and study the issue in Question one in preparation for the next meeting. The small team of four includes: Doug Hohlbaugh, Bill Middaugh, Bob Pierce, and Patrick Sorrells.

3. Review of Schedule

Mr. Barfield-McGinnis reviewed the schedule.

4. Next Steps

None

5. Action Items or Assignments

A small team of four drafting team members to work on Question one.

6. Future Meeting(s)

Conference call Wednesday, March 29, 2012 | 1:00 to 3:00 p.m. ET

7. Adjourn