

Meeting Notes

Project 2015-09 Establish and Communicate System Operating Limits

March 3, 2020 | 10:00 a.m. – Noon Eastern

March 5, 2020 | 10:00 a.m. – Noon Eastern

NERC Atlanta Office

Administrative

1. Introductions

D. LaForest (Chair) thanked everyone for coming. The following standard drafting team (SDT) members were in attendance:

	Name	Entity	Present Yes/No
Chair	Dean LaForest	ISO New England	Y
Vice Chair	Hari Singh	Xcel Energy	Y
Members	Samuel Jager	Independent Electricity System Operator	Y
	Thomas Leslie	Georgia Transmission Corp	Y
	Stephen Solis	Electric Reliability Council of Texas	Y
	Aaron Staley	Orlando Utilities Commission	Y
	Dede Subakti	California ISO	Y

2. Determination of Quorum

The rule for NERC standard drafting team (SDT or team) states that a quorum requires two-thirds of the voting members of the SDT. Quorum was achieved as seven of total members were present.

3. NERC Antitrust Compliance Guidelines and Public Announcement

L. Harkness reviewed NERC Antitrust Compliance Guidelines and public announcement. There were no questions raised.

Agenda

1. FAC-011

The SDT reviewed the proposed revisions and supporting documentation.

2. FAC-014

The SDT reviewed the proposed revisions and supporting documentation.

3. TOP-001

The SDT reviewed the proposed revisions and supporting documentation. The SDT presented added language to M14 to further explain acceptable evidence regarding SOL exceedances.

4. IRO-008

The SDT reviewed the proposed revisions and supporting documentation.

5. Related Standards

The SDT reviewed the proposed revisions and supporting documentation.

6. Next Steps

No future meetings were scheduled. The team will finalize documents for Quality Review.

7. Adjourn

The meeting adjourned at 12:03 p.m. Eastern.