

## Meeting Notes

# Project 2015-09 Establish and Communicate System Operating Limits

September 29, 2020 | 1:00 – 3:00 p.m. Eastern

Conference Call

### Administrative

#### 1. Introductions

D. LaForest (Chair) thanked everyone for attending and stated that the purpose of the meeting is to review and make revisions to FAC-014. The following standard drafting team (SDT) members attended:

	Name	Entity	Present Yes/No
<b>Chair</b>	Dean LaForest	ISO New England	Y
<b>Vice Chair</b>	Hari Singh	Xcel Energy	Y
<b>Members</b>	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 seven 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. The SDT reviewed the industry comment for the proposed revisions to FAC-014 Draft 3. As a result, proposed revisions were made to Requirements R5 and R8. The revisions in Requirement R5 included a substantive change to Requirement R5 Part 5.4 (changing “or” to “and”) and a new Part 5.6 to add a requirement to require Reliability Coordinators to provide a list of their Facilities that have been identified as critical to the derivation of an (IROL) and its associated critical contingencies to Generator Owners and Transmission Owners. The SDT also made revisions to Requirement R8 to clarify Facilities to be included. The new requirement in conjunction with Requirement R8 addresses the directive issued in FERC Order No. 777. L. Harkness noted that the SDT was not going to continue with revisions to CIP-014 based on industry comment and enhancements made to FAC-011 and FAC-014.
2. L. Harkness reviewed the timeline for the 45-day posting and additional ballot for FAC-014 and Implementation Plan. L. Harkness also provided upcoming dates for Final Ballot.
3. L. Harkness stated that a doodle poll would be sent to schedule future meetings.
4. **Adjourn**  
The meeting adjourned at 2:48 p.m. on September 29, 2020 Eastern.