

# Meeting Notes

## Project 2015-09 Establish and Communicate System Operating Limits Standard Drafting Team

February 19, 2019 | 1:00 – 3:00 p.m. Eastern

Conference Call

### Administrative

#### 1. Introduction and Chair's Remarks

V. Howell (Chair) greeted everyone. The following standard drafting team (SDT) members were in attendance:

	Name	Entity	Present <u>Yes/No</u>
<b>Chair</b>	Vic Howell	Peak Reliability	Y
<b>Vice Chair</b>	Hari Singh	Xcel Energy	Y
<b>Members</b>	David Bueche	CenterPoint Energy Houston Electric	N
	David Hislop	PJM Interconnection	N
	Samuel Jager	Independent Electricity System Operator	Y
	Dean LaForest	ISO New England	Y
	Thomas Leslie	Georgia Transmission Corp	Y
	Jason Smith	Southwest Power Pool	N
	Stephen Solis	Electric Reliability Council of Texas	Y
	Aaron Staley	Orlando Utilities Commission	N
	Dede Subakti	California ISO	N

	Name	Entity	Present <u>Yes/No</u>
<b>NERC Staff</b>	Darrel Richardson – Principal Technical Advisor, Standards	North American Electric Reliability Corporation	N
	Latrice Harkness – Senior Standards Developer	North American Electric Reliability Corporation	Y
	Shamai Elstein – Senior Counsel	North American Electric Reliability Corporation	Y

**2. Determination of Quorum**

The rule for NERC SDT states that a quorum requires two-thirds of the voting members of the SDT to be physically present. Quorum was achieved as six of the total members were present.

**3. NERC Antitrust Compliance Guidelines and Public Announcement**

L. Harkness reviewed the NERC Antitrust Compliance Guidelines and Public Announcement.

**4. Review Meeting Agenda and Objectives**

V. Howell reviewed the agenda and objectives. The purpose of the meeting was to discuss FAC-011 MRO and SPP issues to determine a course of action.

## Agenda Items

### 1. Project Management and Oversight Subcommittee (PMOS) Presentation Review

V. Howell provided an overview of the PMOS presentation discussion. PMOS would like to obtain industry feedback on opening up TOP-001 and IRO-008 to address the logging and reporting issue. The SDT decided to conduct a webinar with a poll to be sent gauging industry support.

### 2. Proposed Changes to TOP-001 and IRO-008

The team reviewed proposed language for TOP-001 and IRO-008. T. Volkmann asked if it would be easier to just revise the measures and not the requirements. The SDT will continue working on proposed revisions.

### 3. Review the MRO Presentation

T. Volkmann gave a presentation providing overall thoughts about proposed TOP-001 and IRO-008. The presentation contained proposed language for measure M14. The SDT was in agreement with the proposed language.

### 4. Proposed R7 in FAC-011

The team reviewed proposed language for TOP-001 and IRO-008. It was noted that Requirement R7 did not include stability limits or IROLs and that there may need to be explicit language in the standard related to this.

### 5. Future Meetings

The next SDT meeting will be Tuesday, February 26, 2019 at 1:00 p.m.

### 6. Adjournment

The meeting adjourned at 2:58 p.m. Eastern.