

Meeting Notes

Five-Year Review of FAC Standards

July 17, 2013 | Noon – 4:00 p.m. ET

Conference Call

Administrative

1. Introductions

Standards Developer Mallory Huggins initiated the meeting and reviewed the NERC Antitrust Compliance Guidelines, Public Announcement, Participant Conduct Policy, and Email List Policy. She thanked all members and observers for participating in the call and led group introductions. The following members and observers were in attendance:

Name	Company	Member/Observer
Mike Steckelberg (Vice Chair)	Great River Energy	M
Brian Dale	Georgia Power Company	M
Stewart Rake	Luminant Generation Company	M
Ruth Kloecker	ITC Holdings	M
Ganesh Velumyylum	NIPSCO	M
Kumar Agarwal	FERC	O
Rhonda Bryant	El Paso Electric Company	O
Chuck Chakravarthi	Southern Company	O
Connie Davis	Cleveland Public Power	O
Kenneth Goldsmith	Alliant Energy	O
Pers-Anders Lof	National Grid	O
Pamalet Mackey	Pacific Gas & Electric	O
Bob Pierce	Duke Energy	O
Jason Snodgrass	Georgia Transmission Corporation	O
Jason Tsikirai	WECC RC	O

Name	Company	Member/Observer
Ed Dobrowolski	NERC	M
Mallory Huggins	NERC	M
Sean Cavote	NERC	M

2. Review Meeting Agenda and Objectives

Mallory reviewed the goal of the meeting: to finalize all recommendations and review the draft Standard Authorization Request for FAC-001-1 and FAC-002-1.

Agenda Items

1. FAC-001-1 and FAC-002-1

a. Finalize Recommendations

- i. The FYRT reviewed the near-final recommendations to revise FAC-001-1 and FAC-002-1. The team affirmed most of the recommendations, but modified its recommendation related to the references to compliance with NERC Reliability Standards and applicable Regional, subregional, and other planning criteria that appears in both FAC-001-1 and FAC-002-1. Some members believe that the reference should be removed from both standards; others believe that the reference should remain in FAC-002-1 but be removed from FAC-001-1. The FYRT decided to recommend removing the reference from FAC-001-1, but is leaving the decision about retaining the reference in FAC-002-1 to the drafting team.
- ii. The team revisited the question of changing “Planning Authority” in FAC-002-1 to “Planning Coordinator.” Members agreed that the reference should be changed to “Planning Coordinator” to reflect the functional entity used in TPL-001-4 and the Functional Model.
- iii. The team agreed that the former recommendation to add “...and adjacent Transmission system(s)” to all references to “interconnected Transmission system(s)” should be changed to a more open-ended recommendation to ensure that third parties are accounted for in the requirement.
- iv. The team also proposed a few errata changes, such as clarifying that the requirement text now included in the recommendations reflects the currently enforceable version of the standard, not the team’s proposed changes.

b. Review Proposed Standard Authorization Request (SAR)

- i. The team reviewed the draft SAR and refined the Industry Need, Purpose or Goal, and Objectives sections. The team also edited the Brief Description section, updated the

Detailed Description section to add some changes it made during the call, and phrased the Detailed Description to give the drafting team some flexibility in the revisions it ultimately develops.

2. Finalize Other Recommendations

- a. FAC-003-3: The FYRT affirmed the recommendation to affirm FAC-003-3.
- b. FAC-008-3: The FYRT affirmed the recommendation to affirm FAC-008-3.
- c. FAC-010-2.1, FAC-011-2, and FAC-014-2: The FYRT affirmed the recommendation to delay review of these three standards.
- d. FAC-013-2: The FYRT affirmed the recommendation to affirm FAC-013-2. The FYRT revised its justification for retaining Requirement R2 in a Results-Based Standard, emphasizing that while it is not a performance-, competency-, or risk-based requirement, it must remain in the standard to support the actions required under R5 and R6. The team also refined its response to Paragraph 81 comments suggesting that all or part of R5 and R6 be retired.

3. Update on WECC Coordination

- a. Mallory reported that she has still not been able to get in contact with the WECC Standards Committee's representative, but that she would keep trying.

4. Review Draft Action Plan and Next Steps

- a. Mallory will make final changes to the recommendations based on the group's discussions and circulate the final versions to the FYRT before sending the six recommendations and SAR to NERC staff for a quality review before posting. The goal is still to post by August 2, 2013.

5. Future Meeting Dates

- a. September 30-October 2, 2013, ConEd Headquarters, 4 Irving Place, NY, NY 10003

6. Adjourn

- a. The meeting was adjourned at 3:30 p.m. on July 17, 2013.