

Conference Call Notes Five-Year Review of FAC Standards

June 10, 2013 | 1:00-5:00 p.m. ET

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
John Beck (Chair)	Consolidated Edison of New York	M
Mike Steckelberg (Vice Chair)	Great River Energy	M
Brian Dale	Georgia Power Company	M
Ruth Kloecker	ITC Holdings	M
Stewart Rake	Luminant Generation Company	M
Ganesh Velummylum	Northern Indiana Public Service Co.	M
Kenneth Goldsmith	Alliant Energy	O
Vic Howell	WECC	O
Lisa Martin	Austin Energy	O
Jason Snodgrass	Georgia Transmission Corporation	O
Todd VanCleave	Sunflower Electric	O
Kumar Agarwal	FERC	O
Mallory Huggins	NERC	M
Sean Cavote	NERC	M

2. Review Meeting Agenda and Objectives

Mallory reviewed the agenda and objectives. She indicated that her goals for the conference call were to allow team members to meet, to review the five-year review process and answer questions about it, and to begin to review the FAC family of standards.

Agenda Items

1. Review Five-Year Review Team Roster

Mallory noted that Ganesh Velumyllum was selected to replace Robert DeMelo on the drafting team and reminded the team that John Beck is serving as chair, with Mike Steckelberg supporting him as vice chair. She requested that team members review the roster and send her any title, company, or contact information corrections.

2. Overview of Five-Year Review Process, Template, and Action Plan

- a. *Overview of Five-Year Review Process:* FAC Five-Year Review Team (FYRT) members indicated that almost all of them had already seen the five-year review process webinar from May 8. Mallory reviewed the process to ensure that all members and observers had the same understanding, and to allow the opportunity for questions about the process. She reminded the FAC FYRT that NERC is obligated, under its Standard Processes Manual, to conduct reviews of standards that have not been substantially revised in five years. While only a few FAC standards technically fit that description, the team will be looking at the full body of standards to identify opportunities for consolidation. In about four months, the team should have produced a recommendation (which will be reviewed by the Standards Committee and then NERC's Board of Trustees) that each of the FAC standards be affirmed, revised, or retired. Mallory also reminded the FAC FYRT about the team listservs and project page, where meeting agendas and notes will be posted.
- b. *Five-Year Review Template:* Mallory reviewed the content of the five-year review template, which requires the team to consider clarity, definitions, compliance elements, consistency with other standards, changes in technology, system conditions, or other factors, and whether generator interconnection Facilities are appropriately accounted for. Ultimately, these documents will be what the team posts, though they may be consolidated in some fashion. The template will help ensure that the FAC FYRT is providing the appropriate justification for advocating for its position with stakeholders.
- c. *Five-Year Review Action Plan:* Mallory reviewed the FAC FYRT action plan. Following its June meetings, the next major milestone for the team will be posting its recommendations for a 45-day comment period, ideally in late July. After that comment period, likely in early September, the team will review all comments and prepare a summary response indicating how it incorporated the comments. If the team did not incorporate some comments, it should explain why.

3. Review of Individual Standards, History, and Associated issues

Mallory reviewed a tracking document that incorporates key dates in each standard's revision history, Paragraph 81 Phase 1 stakeholder comments, FERC directives, interpretations, CANs, and other notes on compliance and enforcement.

4. Plan for Review of Requirements for Possible Consolidation

Mallory indicated that, along with the review of individual standards and requirements, the team should consider the FAC standards from a high level and think about whether some requirements might be redundant, or whether some standards might logically be combined.

5. Objectives for In-Person Meeting

Mallory asked that by the in-person meeting June 17-19 in DC, all team members review the standards tracking document, along with all standards and requirements (in an attempt to identify opportunities for consolidation. The goal of the meeting is to leave DC with at least tentative recommendations to affirm, revise, or retire each standard, including identification of opportunities for consolidation and a plan for posting and soliciting informal feedback on recommendations and supporting documents.

6. Informal Outreach

Mallory asked FAC FYRT members to start considering opportunities for industry outreach. She encouraged members to get feedback within their entities, and to think about industry groups that might be worth reaching out to for specific feedback.

7. Future Meeting Dates

- a. June 17-19, 2013, NERC's Offices in Washington, DC
- b. June 25, 2013, 9:00 a.m. to Noon, Conference Call

8. Adjourn

The meeting was adjourned at 2:00 p.m. ET.